



JLA INFRAVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya,
Bangalore 560043.

Website: jlainfraville.com

E-mail id: infraville@yahoo.in

Dated: 21st January, 2025

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001,

Sub.: Outcome of the Board meeting held on 21st January 2025.

Ref.: JLA INFRAVILLE SHOPPERS LIMITED (SCRIP CODE-538765)

Madam/ Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors in its meeting held today i.e. on January 21, 2025 which commenced at 6:00 PM and concluded at 7:00 PM have considered and approved the following:

1. Upon the recommendation of Nomination and Remuneration committee, considered and approved the resignation of Mr. Harit Garg (DIN: 03380082) as Executive Non - Independent Director of the Company with effect from 21st January, 2025.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the resignation of Mrs. Kajal Garg (DIN: 10750277) as Non- Executive Non- Independent Director of the Company with effect from 21st January, 2025.
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the resignation of Mr. Kushal Maheshwari having membership number A68878 as Company Secretary and Compliance Officer of the Company with effect from 21st January, 2025.
4. Upon the recommendation of Nomination and Remuneration committee, considered and approved the resignation of Mrs. Suneeta Devi (DIN: 07595277) as Executive Non - Independent Director and Chief Financial Officer of the Company with effect from 21st January, 2025.
5. Upon the recommendation of Nomination and Remuneration committee, considered and approved the resignation of Mr. Nand Kishore Srivastava (DIN: 10621357) as managing director of the Company with effect from 21st January, 2025.
6. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mrs. Geeta Devi (DIN: 10313906) as Additional Independent Director of the Company with effect from 21st January, 2025.
7. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Sunil Kumar (DIN: 10706873) as Additional Independent Director of the Company with effect from 21st January, 2025.
8. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I, II and III respectively.



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Please take it on record and oblige us.

Thanking You

**For and on behalf of Board of Directors
JLA INFRAVILLE SHOPPERS LIMITED**

Chirag

Director

DIN: 10728185

Date: 21.01.2025

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Sl. No.	Details of events that needs be provided	Information of such event(s)
1	Reason for change (Resignation)	Resignation of Mr. Harit Garg (DIN: 03380082) as Executive Non - Independent Director of the Company
2	Date of Resignation	January 21, 2025
3	Brief profile	Mr. Harit Garg has Work experience in ROC Compliance, LLP Compliance, Etc.
4	Disclosure of relationships between directors	Spouse of Kajal Garg (Director)

**Please take it on record and oblige us.
Thanking You**

**For and on behalf of Board of Directors
JLA INFRAVILLE SHOPPERS LIMITED**

**Chirag
Director
DIN: 10728185
Date: 21.01.2025**



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1	Reason for change (Resignation)	Resignation of Mrs. Kajal Garg (DIN: 10750277) as Non- Executive Non-Independent Director of the Company
2	Date of Resignation	January 21, 2025
3	Brief profile	Mrs. Kajal Garg has Work experience in ROC Compliance, LLP Compliance, Etc.
4	Disclosure of relationships between directors	Spouse of Harit Garg (Director)

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1	Reason for change (Resignation)	Resignation of Mr. Kushal Maheshwari having membership number A68878 as Company Secretary and compliance officer of the Company.
2	Date of Resignation	January 21, 2025
3	Brief profile	Mr. Kushal Maheshwari is a qualified Company Secretary having work experience in ROC Compliance, SEBI Compliance, LLP Compliance, Etc.
4	Disclosure of relationships between directors	Not related to any one on the Board

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1	Reason for change (Resignation)	Resignation of Mrs. Suneeta Devi (DIN: 07595277) as Executive Non-Independent Director and Chief Financial Officer of the Company.
2	Date of Resignation	January 21, 2025
3	Brief profile	Mrs. Suneeta Devi has Work experience in ROC Compliance, Finance Department, Taxation matters, LLP Compliance, Etc.
4	Disclosure of relationships between directors	Not related to any one on the Board

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1	Reason for change (Resignation)	Resignation of Mr. Nand Kishore Srivastava (DIN: 10621357) as managing director of the Company.
2	Date of Resignation	January 21, 2025
3	Brief profile	Mr. Nand Kishore has Work experience in ROC Compliance, LLP Compliance, Etc.
4	Disclosure of relationships between directors	Not related to any one on the Board

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Brief Profile of Independent Director of M/s JLA Infraville Shoppers Limited

Name of Director	Geeta Devi
Father Name	Ramphal sharma
Date of Birth	10.10.1975
Education Qualification	Graduate
Term	Upto the conclusion of ensuing Annual general Meeting for a term upto period of Five (5) Years and subject to approval of Shareholders
Disclosure of relationship between Director inter Se	None
DIN	10313906
Work Experience Five Years	Work experience in ROC Compliance, LLP Compliance, Account Department Etc.,

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Brief Profile of Independent Director of M/s JLA Infraville Shoppers Limited

Name of Director	Sunil Kumar
Father Name	Satya Narayan
Date of Birth	19.08.1986
Education Qualification	Company Secretary
Term	Upto the conclusion of ensuing Annual general Meeting for a term upto period of Five (5) Years and subject to approval of Shareholders
Disclosure of relationship between Director inter Se	None
DIN	10706873
Work Experience Five Years	Work experience in ROC Compliance, LLP Compliance, Account Department Etc.,

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Chirag

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DIN: 10728185

Date: 21.01.2025