

**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

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**18<sup>th</sup> October, 2024**

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001.

**BSE SCRIP CODE: 538765****Sub.: Outcome of the Board Meeting held on October 18, 2024 at 04:00 P.M**

In reference to the above stated subject, we would like to intimate that the Board at its meeting held today i.e. October 18, 2024 which commenced at 4:00 P.M. and concluded at 5:30 P.M. have considered and approved the following:

1. Acceptance of resignation of Mr. Pratap Chakravarthy (DIN: 09638870), from the position Independent Director of the Company with effect from closing hours of 18th October, 2024.
2. Acceptance of resignation of Mr. Atul Agarwal (DIN: 09279372), from the position Non-Executive Director of the Company with effect from closing hours of 18th October, 2024.
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Ms. Kajal Garg (DIN: 10750277) as a Non-Executive Non-Independent Director of the Company with effect from 18th October, 2024.
4. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Harit Garg (DIN: 03380082) as an Executive Director of the Company with effect from 18th October, 2024.
5. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI

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SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I, II, III and IV respectively.

Please take it on your record and oblige us.

Thanking you.

**For JLA Infraville Shoppers Limited**

**Suneeta Devi**  
**(CFO/ DIRECTOR)**

**ANNEXURE -I**

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. <del>appointment</del> , resignation, <del>Removal</del> , death or otherwise	Mr. Pratap Chakravarthy (DIN: 09638870) wants to Pursue an Alternate career opportunity outside the Organisation.
2.	Date of <del>appointment</del> /cessation (as applicable)	18 <sup>th</sup> October, 2024
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment)	N.A

## ANNEXURE -II

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. <del>appointment</del> , resignation, <del>Removal</del> , death or otherwise	Mr. Atul Agarwal (DIN: 09279372), wants to Pursue an Alternate career opportunity outside the Organisation.
2.	Date of <del>appointment</del> /cessation (as applicable)	18 <sup>th</sup> October, 2024
3.	Brief profile (in case of appointment)	N.A
5. .	Disclosure of relationships between directors (in case of appointment)	N.A

**ANNEXURE -III**

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, <del>resignation, Removal,</del> death or otherwise	Ms. Kajal Garg (DIN: 10750277) has been appointed as a Non-Executive Non-Independent Director.
2.	Date of appointment/ <del>cessation</del> (as applicable)	18 <sup>th</sup> October, 2024
3.	Brief profile (in case of appointment)	Mrs. Kajal Garg (DIN: 10750277) is from a medical background and has done a diploma course of GNM. She is self-employed and is running multiple successful business ventures along with her husband.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

## ANNEXURE -IV

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, <del>resignation, Removal,</del> death or otherwise	Mr. Harit Garg (DIN: 03380082) has been appointed as an Executive Director.
2.	Date of appointment/ <del>cessation</del> (as applicable)	18 <sup>th</sup> October, 2024
3.	Brief profile (in case of appointment)	Mr. Harit Garg (DIN: 03380082) is from a commerce background and has done B.Com. from Kurukshetra University. He is self-employed and running multiple successful business ventures.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable