



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.: Intimation of appointment of Independent Director under Regulation 30 of SEBI (LODR) Regulations, 2015

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

Dear Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with Para a of Part a of Schedule III to the said Regulations, we wish to inform you that Mr. Sunil Kumar (DIN: 10706873) has been appointed as Independent Director of the Company with effect from 21st January, 2025.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure 1.

You are requested to take the same on your record and oblige.

Thanks & Regard

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

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

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Sl. No.	Details of events that needs be provided	Information of such event(s)
1	Reason for change (Appointment)	Due to a diverse experience in the field of Companies Act, 2013 and SEBI (LODR) Regulations, Mr. Sunil Kumar (DIN: 10706873) is being appointed as Independent Director of the Company with effect from close of business hours on 21 st January, 2025
2	Date & Term of Appointment	January 21, 2025 Term: Upto the conclusion of ensuing Annual general Meeting for a term upto period of Five (5) Years and subject to approval of Shareholders
3	Brief profile	Mr. Sunil Kumar is a qualified Company Secretary and has work experience in ROC Compliance, LLP Compliance, etc.
4	Disclosure of relationships between directors	Mr. Sunil Kumar is not related to any persons in the Board of Directors.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Mr. Sunil Kumar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.

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

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

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BBLPK7773B



नाम / Name
SUNIL KUMAR

पिता का नाम / Father's Name
SATYA NARAYAN

जन्म की तारीख /
Date of Birth
19/08/1986

21032024

PAN Application Digitally Signed. Card Not Valid unless Physically Signed

06-07-2024

भारत सरकार
Government of India

आधार

Issue Date: 10/04/2012



सुनील कुमार
Sunil Kumar
जन्म तिथि / DOB : 19/08/1986
पुरुष / Male



3026 0879 6531



3026 0879 6531

मेरा आधार, मेरी पहचान

Sunil Kumar
06-07-2024

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता: S/O सत्य नारायण, मुसेपुर, रेवाड़ी,
हरियाणा, 123401
Address: S/O Satya Narayan, Musepur(105),
Rewari, Haryana, 123401

Print Date: 14/12/2022

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Satya Narayan
06-07-2024