



# 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: 21<sup>st</sup> January, 2025**

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

**Sub.: Intimation of resignation of Executive Non – Independent Director and Chief Financial Officer 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 Mrs. Suneeta Devi (DIN:07595277) has resigned from the position of Executive Non- Independent Director and Chief Financial Officer of the Company with effect from 21<sup>st</sup> 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**



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## Annexure I

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

<b>Sl. No.</b>	<b>Details of events that needs be provided</b>	<b>Information of such event(s)</b>
1	Reason for change (Resignation)	Due to personal reasons, Mrs. Suneeta Devi (DIN: 07595277) has tendered her position as Executive Non- Independent Director and Chief Financial Officer of the Company with effect from close of business hours on 21 <sup>st</sup> January, 2025
2	Date of Resignation	January 21, 2025
3	Brief profile	Mrs. Suneeta Devi has Work experience in ROC Compliance, LLP Compliance and Finance Department etc.
4	Disclosure of relationships between directors	NA
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	

No. 1  
Date: 21/01/2025

To,

The Board of Directors  
**JLA INFRAVILLE SHOPPERS LIMITED**  
No. 402, Fifth Floor, Bijith Tower, 7th Cross,  
Nanjappa Garden Babusapalya, Bangalore 560043

Dear Board Members,

Subject: Resignation from the post of Director of the Company

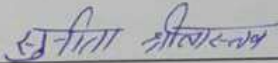
Please be informed that due to some personal reasons, I will not be able to continue as Director and CFO of the Company and wish to be relieved of my duties and responsibilities with immediate effect.

Accordingly, I hereby tender my resignation from the post of Director and CFO of the Company from immediate effect, which may be accepted at the earliest and intimation be forwarded to the Registrar of Companies.

I sincerely thank all members of the Board for their co-operation during the tenure of my Directorship in the Company.

Thanking you.

Yours faithfully,



**SUNEETA DEVI**  
**DIRECTOR & CFO**  
**DIN: 07595277**