



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 Mrs. Geeta Devi (DIN: 10313906) 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)	Mrs. Geeta Devi (DIN: 10313906) 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	Mrs. Geeta Devi is a graduate and has work experience in ROC Compliance, LLP Compliance, etc.
4	Disclosure of relationships between directors	Mrs. Geeta Devi 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	Mrs. Geeta Devi 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.



भारत सरकार

Government of India



गीता देवी

Geeta Devi

जन्म तिथि/ DOB: 10/10/1975

महिला / FEMALE



6223 0556 1418

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India

पता:

W/O: राजेंद्र प्रसाद, फरमाना खाम,
फरमाना खाम (११३), रोहतक,
हरियाणा - 124112

Address:

W/O: Rajender Parsad, farmana
khas, Farmana Khas(113),
Rohtak,
Haryana - 124112

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