



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 resignation of Company Secretary 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. Kushal Maheshwari having membership number A68878 as Company Secretary and compliance officer 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**



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Annexure I

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 (Resignation)	Due to personal reasons, Mr. Kushal Maheshwari having membership number from ICSI, A68878 has tendered his resignation from the post of Company Secretary and compliance officer of the Company with effect from close of business hours on 21 st January, 2025
2	Date of Resignation	January 21, 2025
3	Brief profile	Mr. Kushal Maheshwari has Work experience in Secretarial activities, SEBI Listing compliances etc.
4	Disclosure of relationships between directors	NA

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 Company Secretary of the Company**

I am writing this letter to formally resign from my position as Company Secretary at JLA INFRAVILLE SHOPPERS LIMITED, effective from the date of this letter. I have had the privilege of working alongside a talented and supportive team, and I deeply appreciate the opportunities I have been given to grow both personally and professionally.

However, after careful consideration, I have decided to pursue new opportunities within the industry that align more closely with my long-term career goals and aspirations. The Board is kindly requested to accept my resignation w.e.f. 21st January, 2025 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you.

Yours faithfully,



KUSHAL MAHESHWARI
COMPANY SECRETARY
MEMBERSHIP NO. A68878