

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (E), Mumbai - 400 057, Maharashtra, INDIA.

Ph.: +91-22-6871 7900 / +91-22-6774 3555 • E-mail : info@jkumar.com • Website : www.jkumar.com

CIN : L74210MH1999PLC122886



J. Kumar

ISO 9001:2015
ISO 14001:2015
OHSAS 18001:2007

28th May, 2024

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code: 532940
ISIN: INE576101022

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G- Block
Bandra- Kurla Complex, Bandra East
Mumbai-400 051
Fax No.26598237/8238
Scrip Name: JKIL

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Tuesday, 28th May, 2024

Dear Sir's,

With reference to the intimation submitted to the Exchange for schedule of the Board Meeting on 17th May, 2024 and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (hereinafter referred to as the "SEBI Listing Regulations") this is to inform that the Board of Directors at their meeting which commenced on 01:00 P.M. and concluded at 02:30 P.M., *inter-alia* considered and approved the following:

- The Audited Financial Statements Standalone and Consolidated as per Indian Accounting Standards (IND-AS) for the Fourth Quarter and Financial Year ended as on 31st March, 2024 and Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March 2024, which has been duly reviewed and recommended by the Audit Committee.
- A copy of the Audited Financial Results Standalone and Consolidated of the Company for the Fourth Quarter and Financial Year ended 31st March, 2024, along with the Statement of the Assets and Liabilities Standalone and Consolidated and Independent Audit report Standalone and Consolidated issued by the Statutory Auditors of the Company, M/s. Todi Tulsyan & Co., Chartered Accountants, in accordance with Regulation 33 of SEBI Listing Regulations.
- Declaration of unmodified opinion on the Standalone and Consolidated Audited Financial Statements for the year ended as on 31st March, 2024.

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- d) Directors recommended dividend of Rs. 4.00/- per equity share (i.e. 80% on the Face value of Rs 5/- per Equity Share) for the financial year 2023-24, which is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
- e) Re-constitution of the statutory Committees, with effect from 28th May, 2024 namely, the Nomination and Remuneration Committee and the Audit Committee and the below is the Composition for the same:

Name of the Committee	Composition after Reconstitution	Category
Audit Committee	Mrs. Archana Yadav – Chairperson	Non-Executive & Independent Director
	Mr. Sidharath Kapur – Member	Non-Executive & Independent Director
	Mr. Raghav Chandra – Member	Non-Executive & Independent Director
	Mr. Ramesh Kumar Choubey - Member	Non-Executive & Independent Director
	Mr. Kamal J. Gupta – Member	Executive Director - Managing Director
Nomination and Remuneration Committee	Mr. Sidharath Kapur – Chairman	Non-Executive & Independent Director
	Mr. Raghav Chandra – Member	Non-Executive & Independent Director
	Mrs. Archana Yadav – Member	Non-Executive & Independent Director
	Mr. Ramesh Kumar Choubey - Member	Non-Executive & Independent Director

You are requested to kindly take note of the above.

for J. Kumar Infraprojects Ltd

Poornima
Poornima
Company Secretary

Enclosures: As Above

