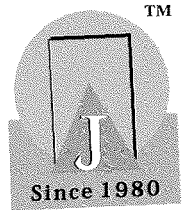


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax+91-22-2673 0814. E-mail : info@jkumar.com Website : www.jkumar.com
CIN No. : L74210MH1999PLC122886



J. Kumar

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

29th March, 2022

To,

The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61
Scrip Code: JKIL/532940 and ISIN: INE576I01022

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of an Independent Director

Dear Sir,

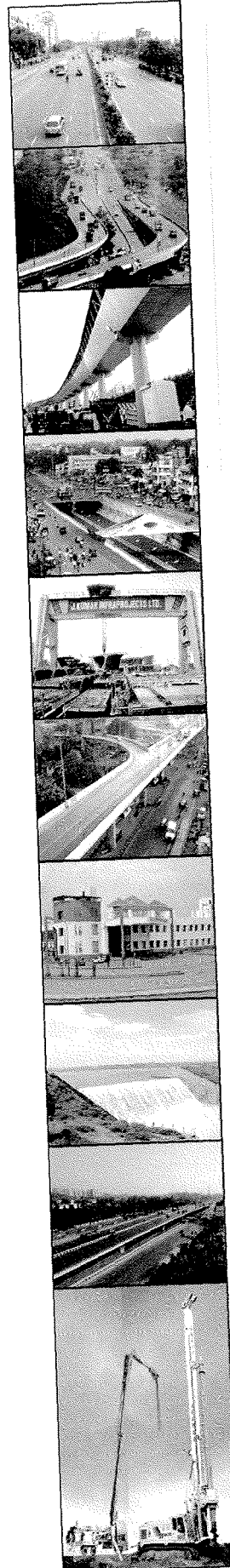
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Raghavachari Srinivasan (DIN: 00003968) an Independent Director of the Company, has vide a Letter dated 29th March, 2022, resigned from the post of Directorship of the Company, due to personal reasons, with effect from the closure of business hours of 29th March, 2022. Further, pursuant to the said resignation, Mr. Raghavachari Srinivasan (DIN: 00003968) has also resigned and ceased to act as the Chairman of the Audit Committee, Nomination and Remuneration Committee and the Corporate Social Responsibility Committee of the Company.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, received from Mr. Raghavachari Srinivasan (DIN: 00003968), Independent Director is enclosed.

Kindly take note of the same.
For J. Kumar Infraprojects Ltd

Poornima
Poornima
Company Secretary

Enclosures: As Above



Dr. R. Srinivasan.
C-6-1, Lloyds Garden, Appa Saheb Marathe Marg,
Prabhadevi, Mumbai 400 025.


To,
The Chairman,
J. Kumar Infraprojects Ltd.
Mumbai.

Dear Sir,

I am resigning from the directorship of the Board of the Company and as a Chairman from the Audit Committee, Nomination and Remuneration Committee, the Corporate Social Responsibility Committee of the Company, due to personal reasons and I also confirm that there are no other material reasons other than those provided in my resignation letter.

I further confirm that I do not hold any directorship and/ or membership of board committees in any other listed company.

Thanks


Dr. R. Srinivasan 29.03.2022
DIN: 00003968

