

J. Kumar Infraprojects Limited

16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 053.

E.mail:info@jkumar.com,website:www.jkumar.com ,Ph:+91-22-67743555

(CIN L74210MH1999PLC122886)

To,

28TH July, 2020

The General Manager
Department of Corporate Services,
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

The Manager
Listing Department
The National Stock
Exchange of India Limited
Bandra Kurla Complex
Mumbai - 400051

Scrip Code: JKIL/532940

Sub: Intimation under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Ajith Singh Chatha, Non-Executive Independent Director of the Company has resigned from the position w.e.f. 28th July, 2020 due to his personal reasons. The Board of Directors of the Company wishes to record its appreciation for the valuable contributions and support rendered by Mr. Ajith Singh Chatha during his term as a Non-Executive Independent Director of the Company. Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Ajith Singh Chatha and a confirmation from him regarding there being no material reasons, other than those mentioned by him for his resignation as the Independent Director from the Board of Directors, Audit Committee as well as Nomination and Remuneration Committee of the Company.

Request you to kindly take the above on record

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

**Sd/-
Poornima Reddy
Company Secretary**

A. S. CHATHA, (L.A.S. (Retd.))

Former Chief Secretary
to the Govt. of Punjab,
H. No. 333, Sector 9-D,
Chandigarh - 160 009
Tel. : 0172-4610010
Mobile : 9872255188

Dated: 28-7-2020

To,

The Board of Directors,
J. Kumar Infraprojects Limited,
Unit No 16A, Andheri Industrial Estate,
Veera Desai Road, Andheri(W), Mumbai-53

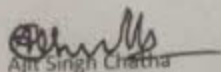
Dear Sir,

Subject: Resignation from the Board of Directors of the Company.

This is with reference to the captioned subject I wish to resign as an Independent Director (Non-Executive Director) from the Board of Directors of the Company as well as Member of the Audit Committee and Nomination and Remuneration Committee of the company with immediate effect due to my preoccupation with other urgent commitments. I would like to thank all the directors and executive team for their support while on the Board, Audit Committee and Nomination and Remuneration Committee.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company as well as Audit and Nomination and remuneration Committees.

Yours Sincerely,


Ajit Singh Chatha

Din: 02289613

Place: Chandigarh

Date: 28-07-2020