

**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**30<sup>th</sup> April, 2024**

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001.

**BSE SCRIP CODE: 538765**

**Sub.: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In reference to the above stated subject, please find enclosed herewith

1. Intimation of Resignation of Mr. Chaitanya Puri, Company Secretary and Compliance Officer of the Company with effect from 30<sup>th</sup> April, 2024;
2. The resignation letter along with detailed reason for resignation dated 30<sup>th</sup> April, 2024 of Mr. Chaitanya Puri, Company Secretary of the Company as required pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an Annexure-I;
3. Details as required pursuant to Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015, enclosed as an Annexure - II.

Please take it on your record and oblige us.

Thanking you.

**For JLA Infraville Shoppers Limited**

Meena  
Agarwal

Digitally signed by  
Meena Agarwal  
Date: 2024.04.30  
13:06:26 +05'30'

**MEENA AGARWAL**

(MANAGING DIRECTOR)

**Encl.:** As above

**30<sup>th</sup> April, 2024**

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001.

**BSE SCRIP CODE: 538765**

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Chaitanya Puri , Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation to pursue an alternate career opportunity outside the Organization.

Please find copy of his resignation letter attached as Annexure – I.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

**For JLA Infraville Shoppers Limited**

**Meena Agarwal**

Digitally signed by Meena  
Agarwal  
Date: 2024.04.30 13:07:35  
+05'30'

**MEENA AGARWAL**

**(MANAGING DIRECTOR)**

Date: April 30, 2024  
To,  
The Board of Directors  
No 402 Fifth Floor Bijith Tower,  
7 Cross Nanjappa Garden Babusapalya,  
Bangalore, Karnataka 560043

Dear Members of the Board,

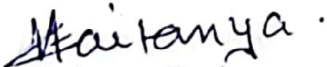
I hereby tender my resignation from the position of Company Secretary of JLA Infraville Shoppers Limited, effective April 30, 2024.

I have decided to pursue another opportunity outside the existing organization that will allow me to take the next step in my professional career. I hereby confirm and declare that there is no any other reason of my resignation except above stated.

I further state that my experience at JLA Infraville Shoppers Limited have been immensely rewarding, and I am grateful for the experience and knowledge I have gained while working with all of you.

I would like to express my sincere gratitude to the Board of Directors and the management team for their support and guidance throughout my tenure. It has been an honor to work with such a dedicated and professional team.

Sincerely yours,

  
Chaitanya Puri

(Company Secretary and Compliance Officer)

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Bangalore 560043.**Website:** jlainfraville.com**E-mail id:** infraville@yahoo.in**ANNEXURE -II**

<b>Sr. No.</b>	<b>Details of events that needs to be provided Information of such event (s)</b>	<b>Information of such event</b>
1.	Reason for change viz. <del>appointment</del> , resignation, <del>Removal</del> , death or otherwise	Alternate career opportunity
2.	Date of <del>appointment</del> /cessation (as applicable)	30 <sup>th</sup> April,2024
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors	N.A

Digitally signed  
by Meena  
Agarwal  
Date:  
2024.04.30  
13:07:04 +05'30'

**Meena**  
**Agarwal**