

KUSUM JAGDISHKUMAR GUPTA

701/702, Ritu Apartment, J.V.P.D. Scheme, Road No.03, Plot No.42, Vile Parle (West), Mumbai-400 056.

Date: 7th August 2019

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

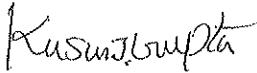
Dear Sir,

Subject: Resignation from the Board of Directors of the Company

This is with reference to the captioned subject I wish to resign as a Non-Executive Woman Director from the Board of Directors of the Company with immediate effect, as I have been pre-occupied with other commitments. I would like to thank all the directors and executive team for their support while on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation form the Board of the Company.

Yours Sincerely,



Mrs. Kusum J Gupta
Din: 03138909