



J. KUMAR INFRAPROJECTS LIMITED

**Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East),
Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.**

Fax: +91 22 26730814, Email: investor.grievances@jkumar.com

Website: www.jkumar.com , CIN: L74210MH1999PLC122886

21st February, 2024

To,

The General Manager

Department of Corporate Services

BSE Ltd

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

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

Scrip Code: 532940 and Scrip Name: JKIL

ISIN: INE576I01022

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Madan Biyani from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP')

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Madan Biyani has resigned from the position of Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') of the Company with effect from 21st February, 2024 due to other personal commitments.

As per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is copy of the resignation letter submitted by Mr. Madan Biyani. Further Mr. Madan Biyani has confirmed that there is no other material reason other than that mentioned in his resignation letter.

This is for your information and records.

for J. Kumar Infraprojects Limited

Poornima

Company Secretary

Enclosures: As Above



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from to time are given below.

Sr No.	Particulars	Details of Change
		Mr. Madan Biyani
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP')
2	Date of appointment /cessation (as applicable) & term of appointment	w.e.f. 21 st February, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Reason of resignation	He has resigned from the position of the Chief Financial Officer of the Company ('CFO') and Key Managerial Personnel ('KMP') due to other personal commitments.
5	Disclosure of relationship between directors (in case of appointment of a Director)	NA

Dated 21st February 2024

To,

Mr. Jagdishkumar M Gupta, Exec. Chairman, JKIL

Mr. Kamal Gupta, MD, JKIL

Dr. Nalin Gupta, MD, JKIL

Subject: Resignation

Dear Sirs,

Hope you all are fine. I wish to resign from the services as CFO of JKIL. I had to take this decision due to other personal commitments.

There are no other material reasons for my resignation.

I am thankful to the entire management for their co-operation and co-ordination.

Request to release me as per contract terms and company procedure.

I request you to inform the stock exchanges as per procedure.

All the very best to JKIL and its growth trajectory.

Regards



Madan Biyani


Chief Financial Officer

J. Kumar Infraprojects Ltd.

HO - Mumbai

Eid - 122681

Received


21/2/24

GM - HR

