

# J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



**J. Kumar**

ISO 9001:2008  
ISO 14001:2004  
OHSAS 18001:2007

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

To,

28<sup>th</sup> September, 2017

The General Manager  
Department of Corporate Services,  
Bombay Stock Exchange 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: Outcome of the Meeting of the Nomination Remuneration Committee and Board of Directors of the Company held on Thursday 28<sup>th</sup> September 2017 at the Registered Office situated at 16-A, Andheri Industrial Estate, Veeradesai Road, Andheri (w), Mumbai-53**

With reference to the above subject matter we would like to inform you that the Independent Director Mr. Ashwani Kumar (Din No 02863328) has resigned as an Independent Director from the Board of J. Kumar Infraprojects Limited, as a Chairman for the Stakeholders committee as well as a member of the Nomination and Remuneration Committee.

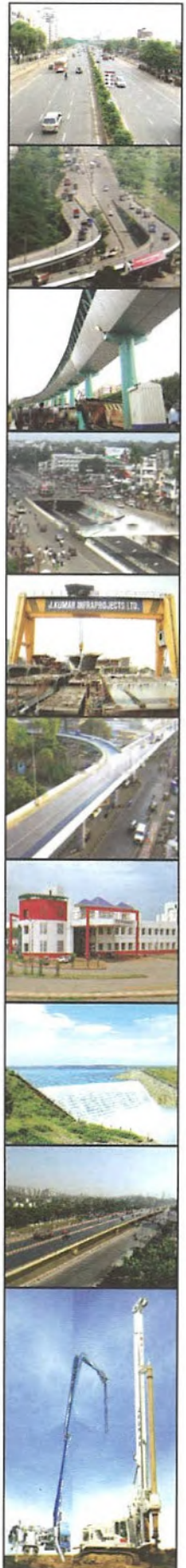
You are requested to kindly take a note of the above.

Thanking you,

Yours faithfully

For J. Kumar Infraprojects Ltd

*Poornima*  
Poornima Reddy  
Company Secretary



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

It has been my pleasure to serve with you on the board of the J. Kumar Infraprojects Limited. You have given us a strong leadership, and I've enjoyed working with you for the last few years. I am sure that the goals we have set will be easily attained by the dedicated and talented members of this board.

That said, I feel that it is time for me to resign my position as an Independent Director, as a Chairman of the Stake Holders Committee, and as a Member of Nomination and Remuneration Committee.

Please consider my resignation effective from 28<sup>th</sup> September 2017.



Ashwani Kumar

CC: Nomination Remuneration Committee  
Stake Holders Relationship Committee



Received on 28/09/2017  
at 3.00 p.m

Poojima  
28/09/2017