



**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](mailto:investor.grievances@jkumar.com)  
Website: [www.jkumar.com](http://www.jkumar.com), CIN: L74210MH1999PLC122886**

**March 29, 2024**

To,

The Department of Corporate Services  
**BSE Ltd (BSE)**  
Phiroze Jeejeebhoy Towers  
Mumbai Samachar Marg  
Mumbai - 400 001  
**Scrip Code: 532940**

The Listing Department  
**National Stock Exchange of India Ltd (NSE)**  
Exchange Plaza, Plot No. C/1, G- Block  
Bandra- Kurla Complex, Bandra East  
Mumbai-400 051  
**Scrip Symbol: JKIL**

**ISIN of the Company: INE576I01022**

**Sub:** : Submission of revised Annexure-A to the letter dated March 28, 2024 for outcome of the Board Meeting

Dear Sir,

We invite your kind attention to the Disclosure submitted by us pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 in respect of the appointments of Mr. Ramesh Kumar Choubey (DIN: 10545097) as Additional Director (Non-Executive, Independent) and Mr. Praveen Ramkrishna Ghag (DIN: 10566207) as Executive Director of the Company (Director - Administration and Compliances)

We observe that there are minor changes / corrections in the "date of appointment" as mentioned in the Annexure - A to the intimation of the said date and the revised disclosure in this regard is enclosed.

We would request you to please take note of the same.

Yours faithfully,  
**for J. Kumar Infraprojects Ltd**

**Poornima  
Company Secretary**



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#### Annexure – A

**Intimation under Regulation 30 of SEBI LODR Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

#### Appointment of Directors

Particulars	Mr. Ramesh Kumar Choubey (DIN: 10545097)	Mr. Praveen Ramkrishna Ghag (DIN: 10566207)
Reason for change viz. appointment, <u>resignation</u> , <u>removal</u> , <u>death</u> or <u>otherwise</u>	Appointed as (Additional Director) Non- Executive - Independent Director of the Company.	Appointed as Executive Director of the Company (Director - Administration and Compliances)
Date of Appointment / <u>Cessation</u>	28 <sup>th</sup> March, 2024 to 27 <sup>th</sup> March, 2029, (both days inclusive)	28 <sup>th</sup> March, 2024 to 27 <sup>th</sup> March, 2029, (both days inclusive)
Term of appointment	5 Years and as per the Nomination and Remuneration Policy of the Company.	5 Years and as per the Nomination and Remuneration Policy of the Company.
Brief Profile	<p>Mr. Ramesh Kumar Choubey is associated with Indian Revenue Services (IRS) from 1990 to 2023 and is Retired as Chief Commissioner of Income Tax (Central )-2, Mumbai.</p> <p>Mr. Ramesh Kumar Choubey has completed 33 years of Government Service with a stellar, unblemished record covering procedural and practical aspects of assessment, vigilance, investigation, training, appeal and administration in the department.</p> <p>As the Additional Director General of the National Academy of Direct Taxes (NADT), Mr. Ramesh Kumar Choubey undertook policy measures to revise the training programme for young IRS probationers as well as allocated</p>	<p>Mr. Praveen Ramkrishna Ghag is currently associated with our Company since 12 years and Mr. Praveen Ramkrishna Ghag has held positions of increasing responsibility and complexity.</p> <p>Mr. Praveen Ramkrishna Ghag has worked in the areas of several strategic organisational development initiatives and change management processes and Human Resources (HR) planning.</p> <p>Mr. Praveen Ramkrishna Ghag brings over extensive Years of core expertise in handling HR functions and administration and has played a key role in HR Planning and organizing manpower resources, developing and streamlining HR policy/ies and procedures of the Company, statutory compliance, industrial relations, effectively managing workforce, talent management, , employee services,</p>

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	<p>capital towards revamping the sports facilities, the deployment of solar lights and directed the modernization of digital training methodologies.</p> <p>Mr. Ramesh Kumar Choubey has been awarded with the following:</p> <ul style="list-style-type: none"><li>a) Bestowed with the National Film Award by the President of India for producing the best cultural film on behalf of Indira Gandhi National Centre for the Arts.</li><li>b) Sole official Indian representative at the UNESCO's Conference, 2001 held at Seoul.</li><li>c) Presented the paper titled 'Preservation of Intangible Heritage', with suitable recommendations to the UNESCO's International Conference Committee, some of which were subsequently adopted and implemented by the committee.</li></ul>	<p>performance management, staffing recruitment and career development, skill development, training, policy formulation, systems management, personnel management, develop strategy of operations, working closely with Department Heads throughout the Company to design and implement the plans that will benefit the employees and enhance the organizational performance and capability.</p> <p>Mr. Praveen Ramkrishna Ghag possess vast amount of knowledge and expertise in human capital development. Mr. Praveen Ramkrishna Ghag has provided strategic leadership in planning and implementation of quality based human resources programs, overseeing the Company's talent lifecycle and development including all aspects of HR Operations and it has helped the Company in maintaining cordial industrial relations and fulfilling corporate responsibilities which is crucial for driving the Company's HR Functions and organizational success.</p>
Disclosure of relationships between Directors	Mr. Ramesh Kumar Choubey (DIN: 10545097) is not related to any Director of the Company	Mr. Praveen Ramkrishna Ghag (DIN: 10566207) is not related to any Director of the Company
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not Applicable	Not Applicable