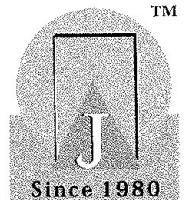


J. Kumar Infraprojects Ltd.

We dream ... So we achieve...



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

J. Kumar

ISO 9001:2015
ISO 14091:2015
OHSAS 18001:2007

23rd November, 2021

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001
Fax: 2272 2037 / 39 /41/61

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
Fax No.26598237/8238

Scrip Code: JKIL/532940 and ISIN: INE576I01022

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Resignation of an Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Padam Prakash Jain (DIN: 00971581) an Independent Director, of the Company, has vide an email dated 23rd November, 2021, resigned from the post of Directorship of the Company, with effect from 23rd November, 2021.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, received from the Independent Director is enclosed.

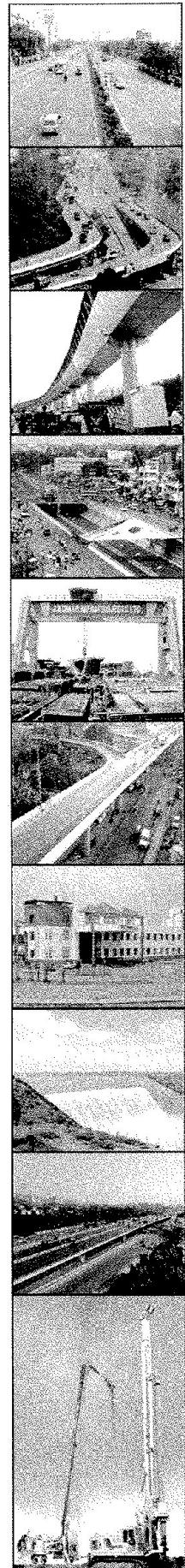
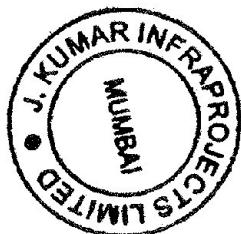
This is for your information and records. Kindly take note of the same.

Yours faithfully,

For J. Kumar Infraprojects Ltd

Poornima
Poornima
Company Secretary

Enclosures: As Above



Poornima Reddy

From: Padam Jain <padamjain9@gmail.com>
Sent: 23 November 2021 16:06
To: jagdish.gupta@jkumar.com
Cc: Poornima Reddy
Subject: Resignation from the directorship of J Kumar Infraprojects Ltd.

The Chairman,
J Kumar Infraprojects Ltd.
Mumbai.

Dear Sir,

I have resigned from the directorship of the company due to the personal reasons and I also confirm that there are no other material reasons other than those provided in my resignation letter. I further confirm that I do not hold any directorship and/ or membership of board committees in any other listed company.

Thanks

Padam Prakash Jain
DIN : 00971581