

**CIN: L52390KA2013PLC071372****Reg. Office:** No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden  
Babusapalya, Bangalore 560043.**Website:** jlainfraville.com**E-mail id:** infraville@yahoo.in**10<sup>th</sup> May, 2024**

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001.

**BSE SCRIP CODE: 538765****Sub.: Outcome of the Board Meeting held on May 10, 2024 at 03:00 P.M**

In reference to the above stated subject, we would like to intimate that the Board at its meeting held today i.e. May 10, 2024 which commenced at 3:00 P.M. and concluded at 4:15 P.M. have transacted the following:

1. Acceptance of resignation of Ms. Nikita Shrivastava, from the position Director cum Chief Financial Officer of the Company with effect from closing hours of 10th May, 2024. The Resignation Letter is attached as Annexure I.
2. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Ms. Suneeta Devi as Additional Director and Chief Financial Officer of the Company with effect from 10th May, 2024.
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Kushal Maheshwari (ACS:68878) as Company Secretary and Compliance Officer of the Company with effect from 10th May, 2024.
4. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure II, III and IV respectively.

Please take it on your record and oblige us.

Thanking you.

**For JLA Infraville Shoppers Limited**

Meena

Agarwal

**MEENA AGARWAL**  
(MANAGING DIRECTOR)

Digitally signed by Meena  
Agarwal  
Date: 2024.05.10 16:17:15  
+05'30'

Date: May 10, 2024

To,  
The Board of Directors,  
**JLA Infraville Shoppers Limited,**  
No 402 Fifth Floor Bijith Tower,  
7 Cross Nanjappa Garden  
Babusapalya, Bangalore,  
Karnataka-560043

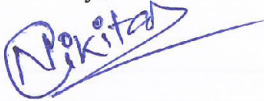
Dear Members of the Board,

Please accept this letter as formal notification of my resignation from the position of Chief Financial Officer Cum Director of JLA Infraville Shoppers Limited, effective 10<sup>th</sup> May, 2024.

I have given this decision considerable thought, and after much deliberation, I have concluded that it is time for me to pursue new professional opportunities and challenges. My decision to resign is neither a reflection on the company or its leadership nor any financial reason but is instead driven by personal and career goals. During my tenure as CFO and Director, I have had the privilege of working alongside an exceptional team of professionals.

Thank you for the trust and confidence you have placed in me throughout my time at JLA Infraville Shoppers Limited. I wish the company and its employees continued success in the future.

Sincerely,



Nikita Shrivastava,  
Director cum CFO.

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**Detailed disclosures of Ms. Nikita Shrivastava as required under SEBI  
Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015**

**ANNEXURE -II**

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. <del>appointment</del> , resignation, <del>Removal, death or otherwise</del>	Ms. Nikita Shrivastava wants to pursue new professional opportunities and challenges
2.	Date of <del>appointment</del> /cessation (as applicable)	10 <sup>th</sup> May, 2024
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment)	N.A

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**Detailed disclosures of Ms. Suneeta Devi as required under SEBI Circular  
CIR/CFD/CMD/4/2015 dated 09, September, 2015**

**ANNEXURE -III**

<b>Sr. No.</b>	<b>Details of events that needs to be provided Information of such event (s)</b>	<b>Information of such event</b>
1.	Reason for change viz. appointment, <del>resignation, Removal, death or otherwise</del>	Ms. Suneeta Devi has been appointed as the Additional Director cum Chief Financial Officer of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable)	10 <sup>th</sup> May, 2024
3.	Brief profile (in case of appointment)	Ms. Sunita Devi possess rich experience in the field of Commerce and Accounts and consistently demonstrated the ability to steer teams towards success through strategic planning and decisive action. She has a keen eye for identifying opportunities and challenges.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

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**Detailed disclosures of Mr. Kushal Maheshwari as required under SEBI  
Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015**

**ANNEXURE -IV**

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, <del>resignation,</del> <del>Removal,</del> <del>death or otherwise</del>	Mr. Kushal Maheshwari (ACS: 68878) as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable)	10 <sup>th</sup> May, 2024
3.	Brief profile (in case of appointment)	<p>Mr. Kushal Maheshwari is a qualified Company Secretary bearing Membership No. A68878 and a dynamic member of the Institute of Company Secretaries of India.</p> <p>An experienced person in field of corporate governance, legal compliances and securities Laws.</p> <p>Possesses exceptional Communication skills, proficient in drafting and interpretation of Laws.</p>
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable