



JLA INFRVILLE SHOPPERS LIMITED

CIN: L52390KA2013PLC071372

Reg. Office: NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102,

Web Site: www.infraville.info

E-mail id: infraville@yahoo.in

Date: 28.06.2022

To,
The Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref.: BSE SCRIP CODE: 538765

SUBJECT: OUTCOME OF BOARD MEETING HELD ON JUNE 28, 2022 AT 01:00 P.M AND CONCLUDED AT AROUND 02:00 P.M.

Dear Sir/Madam,

This is to inform you that the Board at its meeting held today i.e. June 28, 2022 which commenced at 01:00 P.M. and concluded at around 02:00 P.M. have considered and approved the following:

1. Took on record resignation of Ms. Divya Mishra (DIN: 08488151) dated 27.06.2022 from the directorship of the company.
2. Appointment of Mr. Pratap Chakravarthy (DIN: 09638870) as the Director (Non Executive, Independent) of the Company w.e.f 28.06.2022.

A brief profile of Mr. Pratap Chakravarthy is annexed herewith along with this outcome. Please take it on your record and oblige us.

Thanking You,

For JLA Infraville Shoppers Limited

Chaitanya.



(ChaitanyaPuri)

Company Secretary & Compliance Officer

Date- June 27, 2022

To,

The Board of Directors,
JLA INFRAVILLE SHOPPERS LIMITED
No. 2363, First Floor, 24th Main, 1st Sector,
HSR Layout Bangalore KA 560102

Subject: Resignation from the post of Director

With reference to the captioned subject, I would like to inform you that due to some personal Commitments and preoccupation, I will not be able to render my services as Director of the Company anymore.

I, therefore, request you to kindly accept my resignation from immediate effect and discharge me from liabilities. You are requested to file Form no. DIR-12 with Registrar of Companies, Karnataka in this regard.

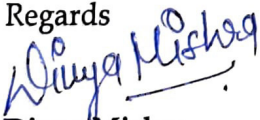
Kindly do the needful and oblige.

I am thankful to the members of the Board for their co-operation and support during my tenure in the Company.

Thanking You,

Yours faithfully

Regards



Divya Mishra
(Director)
(DIN: 08488151)



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To,
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Mumbai - 400 001.

**SUB: APPOINTMENT OF ADDITIONAL DIRECTOR (NON EXECUTIVE INDEPENDENT)
IN THE BOARD**

**REF: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 READ WITH PART A OF
SCHEDULE III**

1. Appointment of Mr. Pratap Chakravarthy (DIN: 09638870) as an Additional Director (Non Executive Independent) of the Company.

BREIF PROFILE OF MR. PRATAP CHAKRAVARTHY

NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Name	PRATAP CHARAKRAVARTHY
Date of Birth	11/08/1989
Appointment	w.e.f. 28.06.2022
Address	C/O: Nagaraj R # 117/1 5TH Cross 9th Main Bangalore Nagashettihalli Bangalore North-560094
Designation	Add. Director
DIN	09638870
PAN	FRHPP9646C
EMAIL ID	mpratap0611@gmail.com
Expertise	E-commerce sector
Nationality	Indian
Brief Profile	Mr. Pratap Chakravarthy has a rich experience of many years in the e-commerce sector. Furhermore he also has a vast experience in the warehousing of goods in the e-commerce sector and as the company deals in online shopping and trading, his experience would certainly prove to be of vital importance to the Company. By association of a person like him, would provide an added



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	advantage to the Board of Directors. Being an Additional Director in the Board, he would definitely contribute in the decision making and its implementation in a fair and transparent manner.
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Kindly, take the same on your record and oblige.

Thanking You,

For JLA Infraville Shoppers Limited

Chaitanya.



ChaitanyaPuri
(Company Secretary & Compliance Officer)