

S.C.O. 18-19, Sector 28-C Chandigarh - 160 002, UT, INDIA : +91 172 4668 000

F-mail

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Website

: www.jaganinternational.com CIN NO. : L27I06CHI99IPLC0II536

Date: 31st May, 2020

Ref.: JTL/CHD/SE/2020-21/009

Corporate Relationship Department, Bombay Stock Exchange Limited. 25th Floor, P.J. Towers, Dalal Street. Mumbai-400 001. BSE Scrip Code: 534600

Corporate Relationship Department, Metropolitan Stock Exchange of India Ltd. 4th floor, Vibgyor tower, Opposite Trident Hotel, Bandra-Kurla Complex Mumbai-400 098. MSEI Symbol: JTLINFRA

Dear Sirs,

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

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that Mr. Vijay Singla-Whole Time Director (DIN: 00156801) ceased to be key managerial personnel (KMP) as present term of his appointment expired on May 29, 2020. However, there is no change in his shareholding in the Company and as such he continues as promoter of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure A to this letter.

This is for your information, please.

Thanking You,

Yours faithfully,

for JTL Infra Limited

Mohinder Singh Company Secretary A-21857





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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Name of Director	Mr. Vijay Singla
Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to expiry of tenure of his appointment
Date of appointment/cessation & term of appointment	May 30, 2020
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





