

JTLIL/CHD/SE/2020-21/012

Date: 30th June, 2020

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

Sub: Outcome of the Board Meeting

Dear Sirs,

Pursuant to the Regulation 30 and 33 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. Tuesday, June 30, 2020 *inter alia*, has considered and approved the following;

1. Audited Financial Results of the Company (Standalone) for the Fourth Quarter (Q4) and Financial Year ended 31st March, 2020. Copy of duly signed Audited Financial Results alongwith Audit Report thereon by the Statutory Auditors is enclosed herewith.
2. Appointment of Mr. Sukhdev Raj Sharma (DIN: 02135083) as an Additional Director (Independent-Non Executive) for a period of 5 years w.e.f. June 30, 2020 subject to approval of the members at the next Annual General Meeting of the Company. His brief profile is enclosed as annexure-1.
3. Reconstitution of various committees of the Board of Directors in compliance with Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The Board Meeting commenced at 3:05 p.m. and concluded at 4:10 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for JTL-Infra Limited


Mohinder Singh
Company Secretary
ACS-21857



Annexure-1

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. Sukhdev Raj Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation & term of appointment	June 30, 2020
Brief profile (in case of appointment)	He has 37 years of experience working as a banker. He started his career in Punjab National Bank as Management Trainee in 1977 in Junior Management Grade and gradually moved to Middle Management, Senior Management and Top Management. He served at top Management (DGM and GM) Level more than 9 years.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the director/promoter of the Company.