

Date: 30/08/2019Corporate Relationship Department,
Bombay Stock Exchange Limited.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001.
BSE Scrip Code: 534600Corporate 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: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held on Thursday, 29th August, 2019 has taken on record resignation of Mr. Sridhar Pentela from the post of Company Secretary and Compliance Officer and relieved him of his responsibilities, effective from 28th August, 2019.

Further intimated that Board has appointed Mr. Mohinder Singh as Company Secretary and Compliance Officer of the Company w.e.f. 29th August, 2019, pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Brief Profile of Mr. Mohinder Singh is as under:

Membership No.	ACS-21857
Qualifications:	Associate member of the Institute of Company Secretary of India and Bachelors in Commerce.
Work Experience:	He is enriched with more than 14 years experience in Secretarial, Corporate Governance & Finance Functions.
Contact details :	Email : finance@jagan.in Mobile : 91 9501347722, 01724668000

Kindly acknowledge the same.

Yours Truly,

For JTL Infra Limited


Vijay Singla
Whole-Time Director
DIN: 00156801

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