



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: 25.01.2023

To,

BSE Limited,

Listing Compliance Monitoring Cell,

24th Floor, P.J. Towers,

Dalal Street, Mumbai -400001

BSE Scrip Code: 538765

SUBJECT: OUTCOME OF BOARD MEETING HELD ON JANUARY 25, 2023 AT 02:00 P.M AND CONCLUDED AT AROUND 03:00 P.M.

Dear Sir/Madam,

This is to inform you that the Board, at its meeting held today i.e. 25.01.2023 at 02:00 P.M. at the registered office of the Company at NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102 have:

1. Took on record the resignation of V.P. Aditya & Company (Firm Reg. No. 000542c) Statutory Auditors of the Company dated 21.01.2023.
2. Considered and approved the appointment of M/S. Kamal Gupta Associates, Chartered Accountants (Firm Reg. No. 000752C) to fill up the casual vacancy in the office of statutory auditor subject to approval of the shareholders. Refer annexure A containing brief profile of the auditor being appointed.
3. Approved the notice of the Extra-Ordinary General Meeting for convening the Extra-Ordinary General Meeting to be held on 24.02.2023 at 03:00 P.M. at the registered office of the Company at NO. 2363, First Floor, 24TH Main, 1ST Sector, HSR Layout, Bangalore-560102 for taking approval of the Shareholders for the appointment of M/s. Kamal Gupta Associates, Chartered Accountants, as the Statutory Auditors of the Company.



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ANNEXURE A CONTAINING BRIEF PROFILE OF THE STATUTORY AUDITOR BEING APPOINTED IN THE COMPANY

- a. **Name of the Statutory Auditors:** M/s. Kamal Gupta Associates, Chartered Accountants (Firm Reg. No. 000752C)
- b. **Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory Auditor
- c. **Date and term of Appointment:** FY 2022-2023 i.e. to hold the office till the conclusion of the ensuing 10th Annual General Meeting of the Company.
- d. **Brief Profile of the Audit Firm:** M/s. Kamal Gupta Associates, Chartered Accountants, over the period of last few years, has grown into an institution that embodies the highest standards of professional integrity, expertise and values.

Moreover M/s. Kamal Gupta Associates, Chartered Accountants, have subjected themselves to peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

Please take the same on your records.

For JLA Infraville Shoppers Limited

Chaitanya Puri
(Company Secretary & Compliance Officer)