

CIN: L52390KA2013PLC071372**Reg. Office:** No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden Babusapalya,
Bangalore 560043.**Website:** jlainfraville.com**E-mail id:** infraville@yahoo.in24th October, 2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400001.

BSE SCRIP CODE: 538765**Sub.: Resubmission of Outcome of the Board Meeting held on October 18, 2024 at 04:00 P.M****Dear Sir/Madam,**

In connection the mail dated 23.10.2024, most humbly we hereby re-submit, the outcome of Board Meeting held on 18.10.2024 at 04:00 PM submitted on BSE vide Ack No.: 8073680 dated 18.10.2024, to rectify the discrepancy as instructed by your good office, which are stated hereunder.

We would like to intimate that the Board at its meeting held on October 18, 2024 which commenced at 4:00 P.M. and concluded at 5:30 P.M. have considered and approved the following:

1. Acceptance of resignation of Mr. Pratap Chakravarthy (DIN: 09638870), from the position Independent Director of the Company with effect from closing hours of 18th October, 2024.
2. Acceptance of resignation of Mr. Atul Agarwal (DIN: 09279372), from the position Non-Executive Director of the Company with effect from closing hours of 18th October, 2024.
3. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Ms. Kajal Garg (DIN: 10750277) as a Non-Executive Non-Independent Director of the Company with effect from 18th October, 2024.

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4. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of Mr. Harit Garg (DIN: 03380082) as an Executive Director of the Company with effect from 18th October, 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I, II, III and IV respectively.

The letters of resignation received from Mr. Pratap Chakravarthy and Mr. Atul Agarwal, respectively are enclosed herewith as Annexure V and Annexure VI.

Please take it on your record and oblige us.

Thanking you.

For JLA Infraville Shoppers Limited

Suneeta Devi
(CFO/ DIRECTOR)

ANNEXURE -I

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Mr. Pratap Chakravarthy (DIN: 09638870) wants to Pursue an Alternate career opportunity outside the Organisation that's why he resigned from the independent Directorship of the company w.e.f. 18.10.2024
2.	Date of appointment /cessation (as applicable)	18 th October, 2024
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment)	N.A
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure V
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships & Committee Memberships in other listed entities: Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pratap Chakravarthy (DIN: 09638870), has confirmed in the submitted resignation letter that there are no material reasons for his resignation other than those mentioned in the resignatio.

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ANNEXURE -II

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment , resignation, Removal, death or otherwise	Mr. Atul Agarwal (DIN: 09279372), wants to Pursue an Alternate career opportunity outside the Organisation.
2.	Date of appointment /cessation (as applicable)	18 th October, 2024
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment)	N.A

ANNEXURE -III

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Ms. Kajal Garg (DIN: 10750277) has been appointed as a Non-Executive Non-Independent Director.
2.	Date of appointment/ cessation (as applicable)	18 th October, 2024
3.	Brief profile (in case of appointment)	Mrs. Kajal Garg (DIN: 10750277) is from a medical background and has done a diploma course of GNM. She is self-employed and is running multiple successful business ventures along with her husband.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

ANNEXURE -IV

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Mr. Harit Garg (DIN: 03380082) has been appointed as an Executive Director.
2.	Date of appointment/ cessation (as applicable)	18 th October, 2024
3.	Brief profile (in case of appointment)	Mr. Harit Garg (DIN: 03380082) is from a commerce background and has done B.Com. from Kurukshetra University. He is self-employed and running multiple successful business ventures.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

18th October, 2024

M/s. JLA Infraville Shoppers Limited,

Reg. Office: No 402 Fifth Floor Bijith Tower,
7 Cross Nanjappa Garden, Babusapalya, Bangalore,
Karnataka-560043

Kind Attn.: Board of Directors

Sub.: Intimation about the resignation from the designation of Independent Director of the Company

Dear Sir/Madam,


Most humbly this is to inform that I intend to pursue and explore an alternate career opportunity which may unable me to act asan independent director ofthecompany. Therefore, I resign from the designation of the independent Director of the company with immediate effect.Please accept the same and acknowledge me.

Further, pursuant to the provisions of the SEBI LODR Regulations 2015, I confirm that there is no material reason other than mentioned above for my resignation.

I thank everyone fortheir cooperation and support extended to me during the tenure of my directorship. I convey my bestwishes forthefuturegrowth & success ofthe Company.

Thanking you

Yours truly


18/10/24
(PRATAP CHAKRAVARTHY)

Date - 18-10-24

To,

The Board of Directors,

JLA Infraville Shoppers Limited,

No 402 Fifth Floor Bijith Tower,

7 Cross Nanjappa Garden

Babusapalya, Bangalore,

Karnataka-560043

Dear Members of the Board,

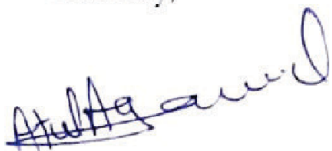
I am writing to formally notify you of my decision to demit from my position of Director of JLA Infraville Shoppers Limited with immediate effect.

After careful reflection, I believe it's time for me to seek new challenges that will contribute to my personal and professional growth. I want to emphasize that my decision to resign is not a reflection of any dissatisfaction with the Company, its leadership, or my colleagues. On the contrary, I have valued my time here and have learned a great deal from the experiences and opportunities afforded to me.

As per the company's policies and regulatory requirements, I understand that this resignation will need to be disclosed to the relevant stock exchanges and regulatory bodies. Please let me know if there are any specific procedures I need to follow in this regard.

Thank you again for the opportunity to serve on this esteemed Board. It has been an honor to work alongside such dedicated professionals.

Sincerely,



Atul Agarwal,

Director

Date: 18.10.2024

To,
The Board of Directors,
JLA infraville Shoppers Limited
No. 402, Fifth Floor Bijith Tower,
7 Cross Nanjappa Garden,
Babusapalya, Banglore,
Karnataka

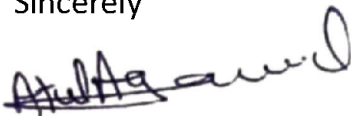
**SUB.: CONFIRMATION OF NO ANY MATERIAL REASON OF MY RESIGNATION
FROM THE INDEPENDENT DIRECTORSHIP OF THE COMPANY.**

Dear Sir/Madam,

In connection to my resignation letter dated 18.10.2024 from the designation of Independent Director of the Company, I Atul Agarwal, hereby **confirm that there is no material reason other than those stated in my resignation letter.**

Thanking you.

Sincerely

A handwritten signature in black ink, appearing to read 'Atul Agarwal', written in a cursive style.

(Atul Agarwal)