

(A Kalpataru Group Enterprise)

May 30, 2022

C	T1 T'.' D
Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Ltd.
25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street,	Bandra-Kurla Complex, Bandra (East),
Mumbai - 400001	Mumbai - 400051
Scrip Code: 522263	Trading Symbol: JMCPROJECT

Sub.: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our letter dated May 12, 2022 w.r.t. intimation of resignation of Mr. Azad Shaw as a Chief Financial Officer (Key Managerial Personnel) of the Company with effect from close of business hours of May 30, 2022. Pursuant to his resignation, the following shall be updated contact details of Key Managerial Personnel of the Company for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.	Name of Key Managerial Personnel	Designation
No.		
1	Mr. Shailendra Kumar Tripathi	CEO & Managing Director
2	Mr. Samir Raval	Company Secretary & Compliance Officer

Contact Details:

JMC Projects (India) Limited

6<sup>th</sup> Floor, Kalpataru Synergy,

Opp. Grand Hyatt, Santacruz (East),

Mumbai - 400 055

Phone No.: +91 22 6885 1500; Fax: +91 22 6885 1555

Email Id: <u>cs@jmcprojects.com</u>
Website: <u>www.jmcprojects.com</u>

We request you to take the above information on your records please.

Thanking you,

Yours faithfully,

For JMC Projects (India) Limited

Samir Raval

Company Secretary & Compliance Officer

