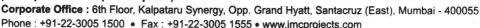


JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS (A Kalpataru Group Enterprise)





December 30, 2019

| Corporate Service Department | The Listing Department |
|--|--|
| BSE Limited | National Stock Exchange of India Ltd. |
| 25 th 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 - Resignation of Whole-time Director & Chief Financial Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Manoj Tulsian, Whole-time Director & Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation vide letter dated December 30, 2019 to pursue an external professional opportunity. Accordingly, he will be relieved from the services of the Company with effect from January 14, 2020 after close of business hours.

The Management places on record the valuable contribution and guidance provided by Mr. Manoj Tulsian during his tenure as Whole-time Director & Chief Financial Officer of the Company.

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

Registered Office: A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015.

Tel.: +91-79 - 3001 1500 • Fax: +91-79 - 3001 1700 • Email: jmcho@jmcprojects.com • CIN: L45200GJ1986PLC008717