



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

December 31, 2020

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 522263	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051 Trading Symbol: JMCPROJECT
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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 December 30, 2020 w.r.t. intimation of resignation of Mr. Vardhan Dharkar as Director (Finance) & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from close of business hours of December 31, 2020. 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. No.	Name of Key Managerial Personnel	Designation
1	Mr. Shailendra Kumar Tripathi	CEO & Dy. Managing Director
2	Mr. Samir Raval	Company Secretary & Compliance Officer

Contact Details:
JMC Projects (India) Limited
6th Floor, Kalpataru Synergy,
Opp. Grand Hyatt, Santacruz (East),
Mumbai - 400 055
Phone No.: +91 22 3005 1500; Fax: +91 22 3005 1555
Email Id: cs@jmcprojects.com
Website: www.jmcprojects.com

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



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