



JMC Projects (India) Limited

ENGINEERS & CONSTRUCTORS

(A Kalpataru Group Enterprise)

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055

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December 30, 2019

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East), 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

