

May 10, 2021

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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in continuation to our letter dated May 10, 2021 w.r.t. intimation of (i) elevation of Mr. Shailendra Kumar Tripathi from the position of CEO & Dy. Managing Director to the position of CEO & Managing Director of the Company with immediate effect; and (ii) appointment of Mr. Azad Shaw as a Chief Financial Officer (Key Managerial Personnel) of the Company with immediate effect. Pursuant to above referred changes, 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 & Managing Director
2	Mr. Azad Shaw	Chief Financial Officer
3	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

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400055.
T +91-22-3005 1500 • F +91-22-3005 1555 • E mumbai@jmcprojects.com

Registered Office : A 104, Shapath - 4, Opp. Karnavati Club, S. G. Road, Ahmedabad 380 015 • T +91-79-6816 1500 • F +91-79-6816 1560
E jmcho@jmcprojects.com • W www.jmcprojects.com • CIN L45200GJ1986PLC008717 • GST 27AAACJ3814E1ZX