



# JMC Projects (India) Limited

**ENGINEERS & CONSTRUCTORS**  
**(A Kalpataru Group Enterprise)**

Corporate Office : 6th Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Phone : +91-22-3005 1500 • Fax : +91-22-3005 1555 • www.jmcprojects.com



January 14, 2020

|  |   |
|--|---|
| Corporate Service Department<br><b>BSE Limited</b><br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001 | The Listing Department<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (East),<br>Mumbai - 400051 |
| <b>Scrip Code: 522263</b>  | <b>Trading Symbol: JMCPROJECT</b>   |

## 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, 2019 w.r.t. intimation of resignation of Mr. Manoj Tulsian as Whole-time Director & Chief Financial Officer (Key Managerial Personnel) of the Company with effect from January 14, 2020 after close of business hours. 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  
6<sup>th</sup> 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](mailto:cs@jmcprojects.com)  
Website: [www.jmcprojects.com](http://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

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

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