



JMC PROJECTS (INDIA) LTD.

(A Kalpataru Group Enterprise)

December 30, 2020

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 Director (Finance) & 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. Vardhan Dharkar, Director (Finance) & Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation vide letter dated December 29, 2020 due to personal reasons. Accordingly, he will be relieved from the services of the Company with effect from December 31, 2020 after the close of business hours.

The Management places on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Vardhan Dharkar during his tenure as Director (Finance) & 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



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

BUILDING INFRASTRUCTURE FOR BETTER LIFE