

# 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



May 27, 2016

Corporate Service Department <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Fax No. 022 2272 3121 / 3719	Fax No. 022 2659 8237 / 38 / 8238
Scrip Code: 522263	Trading Symbol: JMCPROJECT – EQ

**Ref.: JMC Projects (India) Limited**

**Sub.: Outcome of Board Meeting – Appointment of Director and Change in KMP**

Dear Sir/Madam,

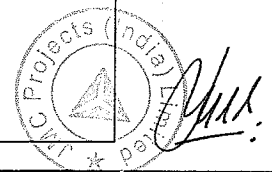
This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on May 27, 2016 has:

- based on the recommendations of Nomination and Remuneration Committee, approved the appointment of Mr. Manoj Tulsian, CFO as an Additional Director and upon such appointment, his appointment as CFO & Whole-time Director of the Company for a period of 3 (three) years with effect from May 27, 2016;
- noted the resignation of Mr. Sandeep K Sharma who has resigned from the post of Company Secretary and Compliance Officer with effect from the close of business hours on May 26, 2016; and
- appointed Mr. Samir Raval (FCS-7520) as the Company Secretary and Compliance Officer of the Company with effect from May 27, 2016. Upon Such appointment, Mr. Samir Raval is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Considering the above change in KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of an event / information and make disclosure of the same to the stock exchanges.

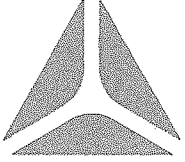
Sr. No.	Name of the KMP	Designation
1	Mr. Shailendra Kumar Tripathi	CEO & Dy. Managing Director
2	Mr. Manoj Tulsian	CFO & Whole-time Director
3	Mr. Samir Raval	Company Secretary & Compliance Officer

**Contact details:**  
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Please consider the above in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to take the above on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For JMC Projects (India) Limited

**Shailendra Kumar Tripathi**  
CEO & Dy. Managing Director

