



JCK

**JCK Infrastructure
Development Limited**
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CIN: L70102KA1979PLC003590
Formerly known as KAP CHLM LTD.

JCKIDL/CS/2019/MSEI/317

May 21, 2019

The Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor, Plot No C-62,
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

Company's Symbol in MSEI : JCKINFRA
ISIN : INE188R01019

Sub: Appointment of Independent Director

Pursuant to Sections 149,152 of Companies Act, 2013 and other applicable regulations under SEBI (LODR) Regulations, 2015 the Company has appointed Mr.Sahil Rajesh Vora (DIN: 02711389) as Independent Director W.e.f May 20, 2019 subject to the approval by members at the ensuing Annual General Meeting of the Company.

Kindly take the aforesaid information on record under Regulation 30 of SEBI (LODR) Regulations 2015

Thanking you,

Yours faithfully

For JCK Infrastructure Development Ltd


Suhas C B
Company Secretary

