



# JCK

JCK Infrastructure  
Development Limited  
309, 1<sup>st</sup> Floor  
Westminster Building  
13, Cunningham Road  
Bangalore 560 052

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[www.jckgroup.in](http://www.jckgroup.in)  
CIN. L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD

JCKIDL/CS/2020/MSEI/431

November 20<sup>th</sup>, 2020

**The Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> 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: Intimation under Regulation 30 of SEBI (LODR) – Resignation of Independent Director**

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Sahil Rajesh Vora – Independent Director of the Company has resigned with immediate effect due to his personal commitments as per his resignation letter dated November 11, 2020. The Board at its meeting held today which concluded at 3 PM has approved his resignation. The Company shall fill the casual vacancy in its upcoming Board meeting due to be held in the month of February, which shall also be duly intimated to the Exchange.

This is for your information and records.

Thanking you,

Yours faithfully

**For JCK Infrastructure Development Ltd.**

  
**Suhas C B**  
Company Secretary



Encl: a/a

## Sahil Rajesh Vora

Add: Olympus Apartments, A-508, 5<sup>th</sup> Floor, S.K. Barodawala Road, Altamount  
Road. Cumballa Hill, Mumbai - 400026

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Date: November 11, 2020

To,  
The Board of Directors,  
JCK Infrastructure Development Limited  
Door No.309, 1<sup>st</sup> Floor, "Westminister"13,  
Cunningham Road, Bangalore KA 560052

### Sub: Resignation Letter

Respected Sir/Madam,

I, undersigned hereby tender my resignation from the Directorship of the Company with effect from November 20, 2020 due to my pre-occupation elsewhere.

I shall be grateful if you could accept my resignation with immediate effect.

I request you to kindly take this letter of resignation on record and take necessary steps as may be required to file the Form DIR 12 with the Registrar of Companies.

I hereby convey my gratitude and appreciation for the support and co-operation received from all the Members of the Board of Directors.

Thanking You  
Yours Faithfully,



Sahil Rajesh Vora  
Director  
DIN: 02711389