



JCK

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

JCKIDL/CS/2019/MSEI/318

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: Re-appointment of Mr.Krishan Kapur as Managing Director

This is to inform that Mr.Krishan Kapur (DIN: 05183136) has been re-appointed as Managing Director of the Company for a further period of 5 years with effect from September 2, 2019 pursuant to the provisions of Section 196 (2) of Companies Act, 2013 and rules made thereunder subject to the approval of shareholders in 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

