



**JCK Infrastructure  
Development Limited**  
309, 1<sup>st</sup> Floor  
Westminster Building  
13, Cunningham Road  
Bangalore 560 062

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

**JCK**

JCKIDL/JK/2018/MSEI/264

December 14, 2018

To,

**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: Change of Company Secretary**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on November 13, 2018 approved appointment of Mr. Suhas CB as Company Secretary with effect from December 15, 2018 in place of Mr. Bonny Bopaiah who will cease to be the Company Secretary of the Company at the end of business hour on December 14, 2018.

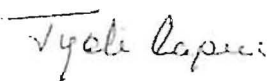
The Board placed on its records dedication, commitment and significant contribution given by Mr. Bonny Bopaiah during his tenure as the Company Secretary of the Company.

This is for your information and records.

Thanking you.

Yours Faithfully

For JCK Infrastructure Development Limited

  
Jyoti Kapur  
Whole-Time Director

