



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

JCK

JCKIDL/CS/2021/MSEI/31

July 29, 2021

**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: Re-appointment of Mrs. Esha Krishan Kapur (DIN: 01720181) as Whole-time Director of the Company**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI Circulars**

In Furtherance to our letter JCKIDL/CS/2021/MSEI/29 dated July 28, 2021 and in accordance with captioned regulation, we wish to inform you that the Board of Directors of the Company has approved for the Re-Appointment of Mrs. Esha Krishan Kapur (DIN: 01720181) as Whole Time Director of the Company for the period of five years, with effect from January 20, 2022.

Mrs. Esha Krishan Kapur satisfies all the conditions set out in Part-I of Schedule V, Section 196 (3) and other applicable provisions of the Companies Act, 2013 for being eligible for her re-appointment and is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further in consonance to the same the required details in pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith.

We request you to take the same on record

*Enclosures: Brief profile and other details*



Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel of the Company

Sl.No	Disclosure Requirements on event	Information on such Event
1.	Reason of Change	The present appointment term of Mrs. Esha Krishan Kapur as Whole Time Director is completing on January 20, 2022. Therefore, the Board has approved her re-appointment for further period of 5 years w.e.f January 20, 2022 subject to the approval by members of the company at the ensuing AGM of the Company scheduled in September 2021
2.	Date of Appointment & Term of Appointment	<b>Date of Re-Appointment:- January 20, 2022</b>  Term: - 5 Years January 20, 2022 to January 20, 2027 at such terms as placed for approval by members at the ensuing AGM.
3.	Brief Profile	Mrs. Esha Krishan Kapur holds a bachelor of engineering degree and has more than 10 years of experience in real estate and development related activities.
4.	Inter se relationship between the Directors/promoters	Relative to Mr. Krishan Kapur and Mrs. Jyoti Kapur

Thanking you

Yours faithfully

For JCK Infrastructure Development Ltd.

  
Suhas C B  
Company Secretary

