



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

E / investors@jckgroup.in  
T / +91 80 22203423  
[www.jckgroup.in](http://www.jckgroup.in)  
CIN: L70102KA1979PLC003590  
Formerly known as KAP CHEM LTD.

**JCK**

JCKIDL/CS/2021/MSEI/7

February 10<sup>th</sup>, 2021

**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) – Appointment of Independent Director**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of Mr. Shyamlal Agarwal (DIN:00676883) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from February 10, 2021 for a term of 5 (five) years upto February 09, 2026 subject to approval of the Shareholders of the Company.

Mr. Shyamlal Agarwal will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Shyamlal Agarwal is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Following the above mentioned appointment, the strength of the Board of Directors of the Company has increased to 6 (Six) Directors, out of which 2 (two) Directors are Independent Directors.



Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

SL.NO	DISCLOSURE REQUIREMENT	DETAILS
1	Reason for change	Appointment of Mr. Shyamlal Agarwal as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company
2	Date of appointment and term	February 10th 2021 to February 09th 2026 (5 years)
3	Brief profile	Mr. Agarwal holds a degree in Bachelor of Science and has an experience of over 40+ years in Corporate Affairs and Management. With his expertise and experience he has benefitted many companies and his contribution has brought in remarkable growth. He has been a member on the Board of companies like Jindal Saw and its group companies and has acted as Managing Director in companies like Shalimar Paints, Nalwa Metal etc.  Currently he is a member on the Board of SOBO Estate Development, Nalwa Metals, and Midland Steel & Processors.
4	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Shyamlal Agarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

This is for your information and records.

Thanking you,

Yours faithfully

For JCK Infrastructure Development Ltd.

  
Suhas C B  
Company Secretary



Encl: a/a