



J. KUMAR INFRAPROJECTS LIMITED

Regd Off: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India, Phone: +91 22 67743555.

Fax: +91 22 26730814, Email: investor.grievances@jkumar.com

Website: www.jkumar.com, CIN: L74210MH1999PLC122886

October 09, 2026

To,

The General Manager Department of Corporate Services BSE Ltd, P.J Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532940	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G- Block Bandra- Kurla Complex, Bandra East Mumbai-400 051 Scrip Name: JKIL
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ISIN: INE576I01022

Sub: Intimation regarding resignation of Senior Management Personnel (SMP)

Ref.: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

Dear Sir/Madam,

Pursuant to the above-referred Listing Regulations, we hereby inform you that **Mr. Raj Bahadur Singh, (Regional General Manager- Projects)** designated as Senior Management Personnel (SMP) of the Company as per Regulation 16(1)(d) of SEBI Listing Regulations, 2015, has tendered his resignation from the said position due to personal reasons, as stated in the resignation letter dated October 09, 2026. The resignation shall be effective from the close of business hours on October 09, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**. The resignation letter is enclosed herewith as **Annexure-B**.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For J. Kumar Infraprojects Limited

POORNIMA

CHINTAKINDI

Poornima

Company Secretary

Digitally signed by POORNIMA CHINTAKINDI
DN: cn=IN, o=Personal, title=7532,
2.5.4.20=735811ee7b783768418d7d4358396e9160d009
38b3e7391c1c3d255f21a669, postalCode=400709,
st=Maharashtra,
serialNumber=cd645130505d997b4ccce864b5ad1e83
9118f2c20846b5ee5eb2d4c006ff0, cn=POORNIMA
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Enclosures:

1. Annexure A – Details of resignation
2. Annexure B – Resignation letter



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Annexure – A Disclosures as required under Regulation 30 of the SEBI Listing Regulations, 2015 read with the Master Circular.

Sr No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Raj Bahadur Singh, (Regional General Manager- Projects) designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said position due to personal reasons, as stated in the resignation letter dated October 09, 2026
2	Date of appointment / cessation (as applicable) & term of appointment	October 09, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI Listing Regulations, 2015	Please refer to the enclosed resignation letter for the reason for resignation.

Annexure B – Resignation Letter

Date : 09/10/2016

The Managing Director
M/s J Kumar Infraprojects Ltd.
Mumbai

Subject: Resignation from Services

Dear Sir,

I hereby tender my resignation from my position at M/s J Kumar Infraprojects Ltd., to be effective from 9th October 2026 due to personal reasons.

I take this opportunity to express my sincere gratitude to Hon,ble Chairman, the Management, and all my colleagues for their continuous support, guidance and association during my tenure of long journey approx. 15 years with this esteemed organization. It has been a privilege to be a part of such a reputed organization, and the experience and learning gained here will always remain valuable to me.

I wish the company continued success and growth in all its future endeavours.

Thank you once again for the encouragement and cooperation extended to me throughout my tenure.

Yours sincerely

R B Singh(Emp. Code 101362)

RGM