



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

16th September, 2026

To,
The General Manager
Department of Corporate Services
BSE Ltd
Mumbai Samachar Marg
Mumbai - 400 001

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: 532940

Scrip Code: JKIL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Milind Gopalrao Wani is appointed as Chief Human Resources Officer , a Senior Management Personnel ("SMP") of the Company w.e.f 15th September, 2026.

The disclosure required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

We request you to kindly take the same on record

For J. Kumar Infraprojects Limited

Dr. Nalin J Gupta
Managing Director
DIN: 00627832



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Annexure-A

Disclosures required under Para A of Part A of Schedule III of the SEBI (LODR) Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No.	Particulars	Details
1	Name and Designation of the Senior Management Personnel	Mr. Milind Gopalrao Wani- Chief Human Resources Officer
2	Reason for change viz appointment / resignation / change in designation	Appointment
3	Effective Date of Appointment	15 th September, 2026
4	*Brief Profile (in case of appointment)	Mr. Milind Gopalrao Wani is Versatile HR leader with 25+ years of experience in Pharma, Home Automation, Ports & Dredging, Infrastructure, Textiles, and Emergency Medical Services. He demonstrated high level expertise in leading large and diverse workforces, building high-performing cross-geographic teams, and driving strategic HR initiatives aligned with organizational growth. He holds a Master in Labour Studies from Maharashtra Institute of Labour Studies and PGCHRM from Xavier Labour Relations Institute, Jamshedpur. He previously worked at Sumeet- SSG Ltd, Pune
5	Disclosure of relationships between directors (in case of appointment of a director).	NA