

CIN: L52390KA2013PLC071372**Reg. Office:** No. 402, Fifth Floor, Bijith Tower, 7th Cross, Nanjappa Garden, Babusapalya, Bangalore 560043**Corp. Office:** 106 T-10 Main Patel Road, Guruarjun Nagar Shadi Khampur, Patel Nagar (Central Delhi), Central Delhi, New Delhi- India, 110008**Website:** jlainfraville.com, **E-mail id:** infraville@yahoo.in **Mobile No:** 9773561033

Date: 11.04.2026**To,****The Manager****Department of Corporate Service****BSE Limited****P.J. Towers Dalal Street, Mumbai- 400001****SCRIP CODE: 538765 (JLA INFRAVILLE SHOPPERS LTD) EQ-ISIN-INE401Q01018.****Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board **Mrs. Geeta Devi (DIN: 10313906)** Non-Executive & Independent Director of the Company has resigned from the Board w.e.f. 11th April, 2026 on account of non-payment of sitting fees since April 2025.

We further confirm that the Company has received confirmation from **Mrs. Geeta Devi (DIN: 10313906)** Non-Executive & Independent Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

For and on behalf of Board of Directors
Jla Infraville Shoppers Ltd**Chirag****Director****DIN:-10728185****Date: 11.04.2026****Place: New Delhi**

Date: 11.04.2026

To,
The Board of Directors,
JLA INFRAVILLE SHOPPERS LIMITED
17, 2nd Floor, 7th Main Road, II Stage Indira Nagar Bangalore,
Indiranagar (Bangalore), Bangalore, Bangalore North, Karnataka,
India, 560038

Subject: Resignation from the post of Independent Director.

Dear Sir/Ma'am,

I, **Geeta Devi** (DIN: 10313906), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Member) of **JLA INFRAVILLE SHOPPERS LIMITED (CIN: L52390KA2013PLC071372)** with effect from the non - working hours of **11/04/2026** due to non-payment of sitting fees since April 2025.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Geeta Devi
DIN: 10313906
Address: Farmana khas (113), Rohtak,
Haryana -124112

Date: 11.04.2026
Place: Haryana

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(Central Delhi), Central Delhi, New Delhi- India, 110008**Website:** jlainfraville.com, **E-mail id:** infraville@yahoo.in **Mobile No:** 9773561033**Annexure –A****BRIEF PROFILE OF MRS. GEETA DEVI (DIN:-10313906) NON-EXECUTIVE &
INDEPENDENT DIRECTOR OF THE COMPANY**

1.	Reason for Resignation	Non-payment of sitting fees since April 2025
2.	Date of Resignation	11.04.2026
3.	Confirmation that there are no other material reasons other than those provided	Yes, I Confirm that there are no other material reasons other than those provided.
4.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	1. Unishire Urban Infra limited- (Category:-independent)

For and on behalf of Board of Directors
Jla Infraville Shoppers Ltd**Chirag**
Director
DIN:-10728185**Date: 11.04.2026**
Place: New Delhi