

VKJ INFRADEVELOPERS LIMITED

Regd. Office: B-32, U/G/F/B/S Office No.1, 1st Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar, New Delhi-

Website: www.vkjinfra.com E-mail:vkjinfradevelop@yahoo.com CIN: L45400DL2010PLC200014

Date: 13.05.2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 536128 Scrip ID: VKJINFRA

SUB:Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015, we would like to inform you that Ms. Jyoti Sharma has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f $29^{\rm th}$ February 2020.

In earlier intimation, the name of Company Secretary was mentioned wrong, Please ignore the earlier intimation and update the same in your records.

Thanks & Regards

For VKT INFRADEVELOPERS LIMITED

DIRECTOR DIN: 07628217