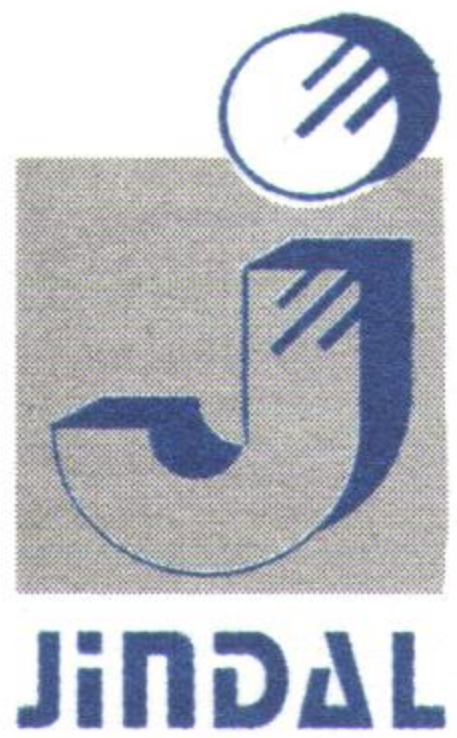




JITF INFRALOGISTICS LIMITED

Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011-66463983/84; Fax No.: 011-66463982

Date: 25th January, 2018

To
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051
Scrip Code: JITFINFRA

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311

Sub.:- Brief profile, Date of Appointment & Term of Appointment of Auditors in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the announcement submitted to the Exchange by the company regarding Outcome of Board Meeting held on January 24, 2018 for the quarter and Nine months ended 31st December, 2017, please find below the desired details:

(A) Pankaj Kantha & Company, as Secretarial Auditors

Brief Profile: - Pankaj Kantha & Company, a young and dynamic Company Secretaries Firm engaged in providing professional corporate advisory and related secretarial services covering a wide gamut of laws inter-alia relating to Corporate Laws, Securities Laws (for listed companies including SEBI matters), Foreign Exchange Laws (FDI & ECBs), Labour Laws, Intellectual Property Rights Laws besides Statutory Compliance Audit of MNC subsidiaries in India, Liaison for Govt. Approvals, setting-up of New Business etc.

Date of Appointment & Term of Appointment: The Board of Directors at its meeting held on 24th January, 2018 approved and appointed Pankaj Kantha & Company, Company Secretaries Firm, New Delhi as Secretarial Auditor of the company w.e.f 24th January, 2018 to conduct the Secretarial Audit of the company for the Financial Year 2017-18.

(B) Mr. Amit Kumar as Internal Auditor

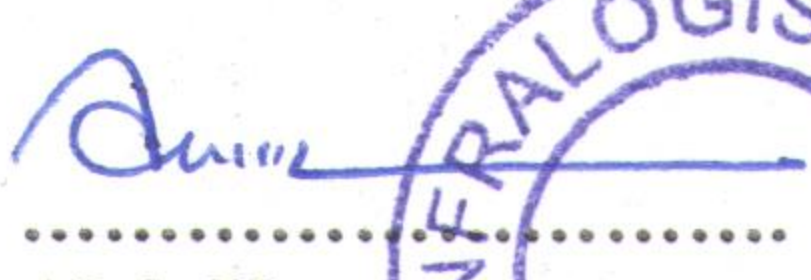
Brief Profile: - Mr. Amit Kumar, holds the membership of The Institute of Chartered Accountants of India. He has an experience of around 9 years in accounting & finance operations. He has a wide range of experience and worked with various companies like Emirates Technical Associates (JV), Ester Industries Limited, Inabensa Bharat Private Limited etc.

Date of Appointment & Term of Appointment: The Board of Directors at its meeting held on 24th January, 2018 approved and appointed Amit Kumar, who is the member of ICAI as Internal Auditor of the company w.e.f 24th January, 2018 for the Financial Year (s) 2017-18 and 2018 -19.

You are requested to take the same on record and oblige.

Thanking You,
Yours faithfully

For JITF Infralogistics Limited


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Alok Kumar
Company Secretary
A-19819

