



May 23, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543994

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: JSWINFRA

Subject: Outcome of the Board Meeting

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations") - Changes in Key Managerial Personnel

Dear Sir/Madam,

In compliance with Regulation 30 of the Listing Regulations, please note the following changes in Key Managerial Personnel of the Company:

1. Ms. Gazal Qureshi (ACS 16843) shall cease to be the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from close of business hours of May 23, 2025. The Board of Directors of the Company at its meeting held on May 23, 2025 has noted the resignation letter received from Ms. Gazal Qureshi. A copy of the letter is attached as **Annexure 1**.
2. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held on May 23, 2025, has appointed Mr. Hitesh Kanani (FCS 6188) as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from May 24, 2025.

The details in respect of 1 and 2 above, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure 2**.

3. Please note that pursuant to Company's Policy for Determination of Materiality of Events or Information, Mr. Hitesh Kanani, Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, with effect from May 24, 2025, has been authorized in addition to the existing Key Managerial Personnel of the Company, to determine the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the Listing Regulations. The updated contact details pursuant to Regulation 30(5) of the Listing Regulations are as follows:



Sr. No.	Name	Designation of the Key Managerial Personnel	E-mail ID / Tel. No.
1.	Mr. Rinkesh Roy	Joint Managing Director & Chief Executive Officer	rinkesh.roy@jsw.in Tel: 022- 42861000
2.	Mr. Lalit Singhvi	Whole-time Director & Chief Financial Officer	lalit.singhvi@jsw.in Tel: 022- 42861000
3.	Mr. Hitesh Kanani (w.e.f. May 24, 2025)	Company Secretary & Compliance Officer	hitesh.kanani@jsw.in Tel: 022- 42861000

The meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 5.50 p.m.

This is for your information and records.

Thanking You,
Yours faithfully,
For JSW Infrastructure Limited

Lalit Singhvi
Whole-time Director & Chief Financial Officer

Encl. As above

Cc: India International Exchange (IFSC) Limited,
Unit No. 101, 1st Floor, Signature Building No. 13B,
Road 1C Zone 1, Gift SEZ, Gift City,
Gandhinagar- 382355
Scrip code (India INX): 1100026

Annexure 1

RESIGNATION LETTER

May 22, 2025

From:
Gazal Qureshi
JSW Infrastructure Limited
Company Secretary

To,
The Board of Director
JSW Infrastructure Limited
JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Sub: Resignation from the position of the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Dear Sirs/Madams,

I hereby tender my resignation from my position as Company Secretary, Compliance Officer and Nodal Officer of JSW Infrastructure Limited effective May 23, 2025 (close of business hours), due to personal reasons.

I would like to thank the Board and fellow members for the support extended during my tenure as Company Secretary.

Sincerely,

Gazal Qureshi





Annexure 2

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Description	
		Ms. Gazal Qureshi	Mr. Hitesh Kanani
1.	Name	Ms. Gazal Qureshi	Mr. Hitesh Kanani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.	Appointment as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
3.	Date of appointment / cessation (as applicable) & terms of appointment	Resignation with effect from close of business hours on May 23, 2025	Appointment with effect from May 24, 2025
4.	Brief Profile	Not applicable	Mr. Hitesh Kanani is a Fellow Member of Institute of Company Secretaries of India (Membership No. F 6188) and holds a bachelor's degree in Commerce from Mumbai University. He has around 25 years of experience in regulatory landscapes. His key expertise includes Corporate Laws and SEBI related compliances. Before joining the Company, he has been associated with Alok Industries Limited (part of Reliance Group), Raymond Limited, Bajaj Energy Limited, Bajaj Consumer Care Limited, Delta Corp Limited, Marksans Pharma Limited and Gufic Biosciences Limited.
5.	Disclosure of relationships between directors	Not applicable	Not applicable