



January 28, 2025

To,

<b>BSE Limited</b> Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 543994</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: JSWINFRA</b>
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**Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)**

Dear Sir/Ma’am,

The list of Key Managerial Personnel of the Company authorized for the purpose of determining materiality of an event or information for the purpose of making disclosures to stock exchange(s) under the above regulation is as below:

<b>Name of the Key Managerial Personnel</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Rinkesh Roy	Jt. Managing Director & CEO	JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Tel no. 022 42861000, Email id – <a href="mailto:rinkesh.roy@jsw.in">rinkesh.roy@jsw.in</a>
Mr. Lalit Singhvi	Whole-time Director & Chief Financial Officer	JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Tel no. 022 42861000, Email id – <a href="mailto:lalit.singhvi@jsw.in">lalit.singhvi@jsw.in</a>
Ms. Gazal Qureshi	Company Secretary & Compliance Officer	JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Tel no. 022 42861000, Email id – <a href="mailto:gazal.qureshi@jsw.in">gazal.qureshi@jsw.in</a>

This is for your information and records.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

**Gazal Qureshi**

**Company Secretary and Compliance Officer**

**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**