



JITF INFRALOGISTICS LIMITED

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

Dated: 04.12.2017

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 540311

Scrip Code: JITFINFRA

Through: BSE Listing Centre

Through: NEAPS

Sub: Resignation of Internal Auditor -Regulation 30 of Securities Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Mr. Suresh Kumar has resigned as Internal Auditor of the Company with effect from 4th December, 2017.

This is for your information and records please.

Thanking You,
Yours faithfully

Alok Kumar
Company Secretary
A-19819

