



Date: 02.09.2026

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E)
Mumbai- 400051

Scrip Code: 540311

Scrip Code- JITFINFRA

Sub- Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., Sept 02, 2026, approved: -

1. The appointment of Dr. Vinita Jha (DIN : 08395714) as an Additional Director in category of Independent Women Director of the Company w.e.f Sept 02, 2026.
2. Ms. Kanika Sharma (DIN: 08936073) has tendered her resignation as a Non-Executive Director of the Company w.e.f Sept 02, 2026.(the letter of resignation received from Ms. Kanika Sharma is enclosed herewith.)

The information as required under Regulation 30 read with SEBI Circular no. SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as '**Annexure A**' respectively.

The Board Meeting commenced at 02:00 P.M. and concluded at 02:30 P.M.

This is for your information and record please.

Thanking You

Yours Faithfully

Alok Kumar

Company Secretary

M- A19819



**Details with respect to Regulation 30 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-
POD2/I/3762/2026 dated January 30, 2026**

S. No.	Particulars	Details	Details
1.	Name of Director	Dr. Vinita Jha	Ms. Kanika Sharma
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Resignation
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	02.09.2026	02.09.2026
4.	Brief profile (in case of appointment)	Attached as Annexure-1	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Dr. Vinita Jha and the other members of the Board.	NA
6.	Debarment affirmation	Dr. Vinita Jha is not debarred from holding the office by virtue of any SEBI Order or any other authority.	NA



Annexure-1

DR. VINITA JHA MBBS,MBA (U.K.)

A thorough professional, with a decade of senior leadership experience in corporate hospitals, self-motivated to outperform myself, striving for perfection; a thorough people's person with leadership acumen; a unique blend of people management and business skills, enriched with relevant qualifications and experience make me suitable to lead businesses; fortunate to have trudged through ops, P&L management and Clinical Policies

Professional Qualification

- CCT Psych UK. 2004
- MBA, (Cardiff) UK, 2000 - 2002, Human Resource & Marketing
- MBBS, Bihar 1996
- ISC De Nobili School, Dhanbad 1989
- ICSE De Nobili School, Dhanbad 1987

Brief Professional Snapshot:

- Senior Vice President - Clinical Directorate - July 2014 - current
- Director — Ops, Office of Research, Max Home Health Care, —June 2012 to June2014
- General Manager, Ops — Max Hospital, Gurgaon —July 2010 to June 2012
- Department Head Max Home Care, Max Health Care, New Delhi, May2009 — June2010
- Consultant, Independent Health Consultancy for major corporates in India, 2008 - 2009
- Consultant, Advisory role, Max Health Care, New Delhi, 2007
- Senior House Officer, Somerset Partnership NHS Trust, UK, 2004 to 2007
- Business Manager, Shamrock House, Goole, UK, 2003 to 2004
- Research Lead, Gates Foundation & WHO, Bihar from 1997 to 2000

To,

Date: 02.09.2026

The Board of Directors,

JITF Infralogistics Limited

Jindal ITF Centre, 28, Shivaji Marg,

New Delhi – 110015,

Subject: Resignation as Director of Company

Dear Sir(s),

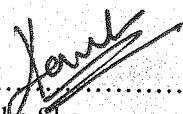
I hereby resign from my position as Non- Executive Women Director of the Company and consequently from the Board Committee(s) on which I serve, with immediate effect due to a transition from current responsibilities.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as a Director of the Company.

Thanking You

Yours Faithfully


.....
Kanika Sharma
Director
DIN: 08936073

Accepted, & returned

