



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 wish to inform you that the second consecutive term of Dr. Raj Kamal Aggarwal (DIN: 00005349) and Mr. Girish Sharma (DIN: 05112440) and Mr. Dhananjaya Pati Tripathi (Din: 00131460) as Independent Directors of the company will be completed on 04th September 2026. Accordingly, Dr. Raj Kamal Aggarwal, Mr. Girish Sharma and Mr. Dhananjaya Pati Tripathi would cease to be Independent Directors of the Company.

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached as '**Annexure A**'

This is for your information and record please.

Thanking You,

Yours Faithfully

Alok Kumar

Company Secretary

M- A19819



Annexure-1

Details with respect to Regulation 30 read with SEBI Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023

S.No.	Particulars	Details		
1.	Name of Director	Dr. Raj Kamal Aggarwal	Mr. Girish Sharma	Mr. Dhananjaya Pati Tripathi
2.	Reason for change	Completion of tenure of second term of five consecutive years as an Independent Director	Completion of tenure of second term of five consecutive years as an Independent Director	Completion of tenure of second term of five consecutive years as an Independent Director
3.	Date of Completion of Tenure	Close of Working Hours on 04 th September 2026	Close of Working Hours on 04 th September 2026	Close of Working Hours on 04 th September 2026
4.	Brief profile (in case of	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable	Not Applicable	Not Applicable