



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

Dated: 13.09.2024

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Code: JITFINFRA
Through: NEAPS

Dear Sirs,

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., 13th September 2024 approved the appointment of Mr. Pranay Kumar (DIN:01262847) as an Additional Director (Non- Executive) of the Company w.e.f. September 13, 2024.

It is also informed that Mr. Arun Kumar Khosla (DIN:00038033) as Non-Executive Director has tendered his resignation from the Company with effect from September 13, 2024.

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**'

The Board Meeting commenced at 4:30 p.m. and concluded at 5:00 p.m.

This is for your information and records.

Yours faithfully

For JITF INFRALOGISTICS LIMITED

Alok Kumar
Company Secretary (ACS19819)

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	Mr. Pranay Kumar
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Director (Non -Executive)
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	13.09.2024
4.	Brief profile (in case of appointment)	Mr. Pranay Kumar, a Chartered Accountant, has nearly 23 years of experience in corporate finance. He has been associated with PR Jindal Group since 2008 and has been actively involved in financing of waste to energy & other infrastructure verticals. His experience includes working across sectors such as infrastructure, manufacturing, Waste to energy, Media and entertainment.
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Pranay Kumar and the other members of the Board.

Particulars	Details
Name of Director	Mr. Arun Kumar Khosla (Non -Executive)
Reason for change viz., appointment, Resignation, removal, death or otherwise.	Resignation
Date of Resignation	With effect from 13th September, 2024
Brief Profile	N.A.
Name of the listed companies in which the resigning directors holds directorship and membership of Board, Committees, if any.	Mr. Arun Kumar Khosla is not holding directorship in listed entities as well as any membership of board committees.