



Dated: 13.11.2019

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: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, the details for appointment of Internal Auditor of the Company are as under:-

| Sr.No | Particulars                               | : |                                                                                                                                                                                                                                              |
|-------|-------------------------------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.    | Reason for change                         | : | Mr. Sachin Kumar<br>Appointed as an Internal Auditor                                                                                                                                                                                         |
| 2.    | Date of Appointment & Term of Appointment | : | With effect from Nov 13, 2019 (For Financial Year 2019-20)                                                                                                                                                                                   |
| 3.    | Brief Profile                             | : | 8 years plus experience in Internal Audit, Management Audit, Taxation and Accounting.<br><br>Worked with Metal Forging Private Limited, Monnet Power Co. Ltd and HCL Technologies Ltd.<br><br>Qualification: Chartered Accountant and B.Com. |

Kindly take the same on your record.

Thanking You,

Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

.....  
**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**  
**Encl: As Above**

