



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

Dated: 16.07.2025

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

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

SUB. : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) Appointment of Executive Director- Chairman on the Board of Unlisted Material Subsidiary.

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **M/s. JWIL Infra Limited (“JWIL”), Unlisted Step-down Material Subsidiary of the Company**, at their meeting held today (i.e. July 16, 2025), have approved the appointment of **Shri Neeraj Kumar (Din- 01776688), as an Executive Director- Chairman on the Board of JWIL w.e.f. 1st August 2025.**

Shri Neeraj Kumar has been associated with Jindal SAW Limited (JSAW) as Group CEO & Whole Time Director for more than 12 years. Under his leadership, JSAW has achieved several milestones. To devote his full time and efforts to the affairs of JWIL, he will relinquish the position of Group CEO & Whole Time Director of JSAW. In order to continue to utilize his expertise and experience, he will remain a member of the Board of Directors of JSAW in non-executive position. He would also act as an Advisor to the Management of PRJ Group of Companies.

Shri Neeraj Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

This is for your information and record please.

Thanking You,

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819