



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

Dated: 28.02.2025

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

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for change in Key Managerial Personnel of the Company.**

Dear Sir / Madam,

This is to inform that the Board in its meeting held today has appointed Mr. Manoj Kumar Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 1st March,2025.

The details for aforesaid changes as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

The meeting commenced at 04:30 P.M. and concluded on 05:00 P.M.

This intimation is also being uploaded on the Company's website [www.jindalinfralogistics.com](http://www.jindalinfralogistics.com)

Kindly take the above on record and acknowledge receipt of the same.

Yours faithfully

**For JITF Infralogistics Limited**

**Alok Kumar**

**Company Secretary**

**A- 19819**



**Annexure: A**

**Details for change in Key Managerial Personnel of the Company**

<b>Sl. No.</b>	<b>Details of Event</b>	<b>Information</b>
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Manoj Kumar Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company effective from 1st March, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved the appointment of Manoj Kumar Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company effective from 1st March, 2025
3.	Brief profile (In case of appointment)	He is a qualified Chartered Accountant and has vast work experience of 25 years. In his previous positions, he has worked with Jindal Saw Limited and Timarpur Okhla Waste Management Ltd. His expertise lies in the domains of Finance, Accounts, Taxation and Business & Strategic functions. His experience shall provide operational and financial efficacy for the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable