



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

Dated: 30.04.2026

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of Material Subsidiary.

Dear Sirs,

This is to inform you that the Board of Directors of JWIL Infra Limited (JWIL), a material subsidiary of the Company has proposed the appointment of M/S. S.S. Kothari Mehta & Co. LLP, Chartered Accountants, the Statutory Auditors of the Company as Joint Statutory Auditors in JWIL, subject to approval of shareholders of JWIL in the ensuing AGM for FY 2025-26.

In this connection, a brief profile of M/S. S.S. Kothari Mehta & Co. LLP is attached.

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



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Brief Profile

M/S. S.S. Kothari Mehta & Co. LLP, Chartered Accountants is one of the renowned CA Firms with over 50 years of multi-industry experience. They are Statutory Auditors to large number of listed companies. They ranked as no. 7 in India in term of Audit of NSE listed Companies. They possess strong Domestic Network of Branches in Kolkata, Chandigarh & Mumbai amongst other states and has PAN India presence through network of associates.

They also provide specialist services in the field of corporate financing, corporate restructuring, statutory audit & assurance, risk & management assurance division, direct taxes & indirect taxes, audit and management audit etc., through about its 150 Chartered Accountants in employments and 550+ staff from its offices in all four regions of India.

They have Statutory and Management Audit Experience in various business sectors, in India & Abroad and handled large multi-locational assignments of various large Manufacturing Companies.