

To,

Date: 02.09.2026

The Board of Directors,

JITF Infralogistics Limited

Jindal ITF Centre, 28, Shivaji Marg,

New Delhi – 110015,

Subject: Resignation as Director of Company

Dear Sir(s),

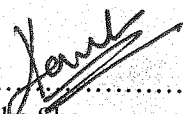
I hereby resign from my position as Non- Executive Women Director of the Company and consequently from the Board Committee(s) on which I serve, with immediate effect due to a transition from current responsibilities.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as a Director of the Company.

Thanking You

Yours Faithfully


.....
Kanika Sharma
Director
DIN: 08936073

Accepted, & returned

