

To,

Date: 10.09.2026

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),

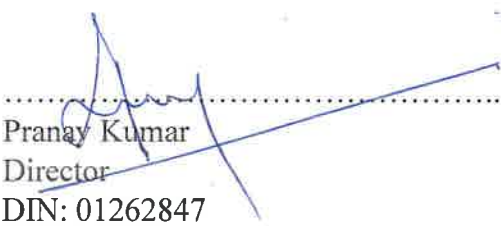
I hereby resign from my position as Non- Executive Director of the Company and consequently from the Board Committee(s) on which I serve, with immediate effect due to pre-occupation and other personal commitments.

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


Pranay Kumar
Director
DIN: 01262847


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