



28<sup>th</sup> March, 2026

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 543994</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: JSWINFRA</b>
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**Sub.: Completion of second consecutive term of Mr. Amitabh Kumar Sharma as an Independent Director of the Company**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Mr. Amitabh Kumar Sharma (DIN: 06707535) ceased to be the Director of the Company with effect from end of day on 27<sup>th</sup> March, 2026, upon completion of his second consecutive term as an Independent Director of the Company. Consequent to his completion of second consecutive term as an Independent Director, he ceased to be member of the Committees of the Board of Directors of the Company, where he was a member.

The Company places on record its deep appreciation for the valuable contribution made by Mr. Sharma during his tenure as an Independent Director of the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and Listing Regulations.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is given in Annexure A. The above disclosure will also be made available on the Company’s website at [www.jsw.in/infrastructure](http://www.jsw.in/infrastructure) pursuant to Regulation 30(8) of the Listing Regulations.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

**Hitesh Kanani**  
**Company Secretary and Compliance Officer**  
**Membership No. F6188**

**Cc:**  
**India International Exchange (IFSC) Limited**  
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C  
Zone 1, Gift SEZ, Gift City, Gandhinagar- 382355  
**Scrip code (India INX): 1100026**



**Annexure A**

<b>Sr. No</b>	<b>Particulars</b>	<b>Mr. Amitabh Kumar Sharma (DIN: 06707535)</b>
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise	Cessation as an Independent Director of the Company upon completion of second consecutive term
2.	Date of <del>appointment/</del> Change in designation/ <del>reappointment/</del> cessation & <del>term of appointment/</del> reappointment	With effect from end of day on 27 <sup>th</sup> March, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director / change in designation)	Not Applicable