



JITF INFRALOGISTICS LIMITED

CIN: U60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com

Dated: 29.05.2017

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

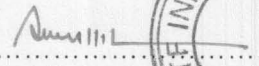
Sub: Resignation of Chief Financial Officer (CFO) -Regulation 30 of Securities Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Mr. Alok Kumar has vide a Letter dated 29th May, 2017 has relinquished the post of CFO of the Company which is duly taken on record by the Board of Directors in their Meeting held on 29th May, 2017. He will remain the Company Secretary and Compliance Officer of the Company.

This is for your information and records please.

Thanking You,
Yours faithfully


Alok Kumar
Company Secretary
A-19819



28, Shivaji Marg, New Delhi-110015; Tel No.: 011-45021983/84; Fax No.: 011-45021982
Regd. Add: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) –
281403, Tel No.: 05662-232426, 232001-03; Fax No.: 05662-232577

Website: www.jindalinfralogistics.com