

Ref.: JIL/SEC/2024

June 21, 2024

BSE Ltd.

25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort, Mumbai - 400001

SCRIP CODE: 533207

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

SCRIP CODE: JPINFRATEC

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

In terms of Sub Regulation (5) of Regulation 30 of the SEBI LODR, the following Key Managerial Personnel (KMP), are severally authorized to determine materiality of an event or information and making disclosures to stock exchange(s) under this regulation;

| Sr. No. | Name | Designation | Mail id |
|------------|------------------|-------------------------|------------------------|
| 1. | Aalok C. Dave | Managing Director and | aalok.dave@Suraksha- |
| | | CEO | group.com |
| | | | |
| 2. | Devang P. Patel | Chief Financial Officer | Devang.patel@suraksha- |
| | | | group.com |
| | | | |
| 3. | Surender K. Mata | Company Secretary | sk.mata@jilindia.in |
| | | | |

This is for your information and records.

Thanking you,

For Jaypee Infratech Limited

Surender Kumar Mata Company Secretary ACS 7762



JAYPEE INFRATECH LIMITED

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