



JITF INFRALOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 28.06.2024

To,

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

Through: BSE

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

Dear Sir/Madam,

Sub.: Intimation under Regulation 30(9) regarding Appointment of Statutory Auditor in JITF Urban Infrastructure Services Limited, material subsidiary of JITF Infralogistics Limited.

We wish to inform that, the Board of Directors of JITF Urban Infrastructure Services Limited, material subsidiary of JITF Infralogistics Limited in their meeting held on 28th June,2024, have considered and recommended to the members for their approval, the appointment of M/s Lodha & Co. LLP, Chartered Accountants, (FRN: 301051E / E300284) as Statutory Auditors of the Company until the conclusion of next Annual General Meeting of the company to fill the casual vacancy caused due to resignation of existing statutory auditor.

Disclosure required pursuant to Regulation 30 is enclosed as Annexure - I.

We request you to kindly take the same on records.

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary (ACS-19819)

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Appointment of Statutory Auditor in JITF Urban Infrastructure Services Limited, Material Subsidiary of the company

S.No	Particulars	M/s Lodha & Co. LLP, Chartered Accountants
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment due to casual vacancy, to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of appointment	Statutory Auditor of Material Subsidiary: M/s Lodha & Co. LLP have been appointed as Statutory Auditors of the Company. Terms of Appointment: until the conclusion of the next Annual General Meeting of the company.
3	Brief profile (in case of appointment)	Lodha & Co, a LLP of Chartered Accountants having its Head Office at 14, Government Place East Kolkata 700069 was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and a dedicated team of more than 77 Professionals. Staff strength of the firm, other than Professional Staff, is around 230 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empaneled with Controller and Auditor General of India and Reserve Bank of India and is currently eligible to carryout Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 82 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organizations in India.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA