



August 01, 2024

To,

<b>BSE Limited</b> Phiroze Jeejebhoy 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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Dear Sirs,

**Sub: Rectification of Board meeting conclusion time held on August 01, 2024**

This is with respect to our outcome of Board Meeting submitted on August 01, 2024 to stock exchanges with respect to appointment of Mr. Rinkesh Roy as President, designated as Senior Management Personnel of the Company with effect from August 01, 2024.

Further to this, we hereby inform you that due to typographical error the Board Meeting conclusion time is mentioned as 11.45 p.m. in the outcome. The same shall be read as 11.45 a.m., others content of the outcome remains unchanged.

In this regard, please find enclosed the Outcome of the Board Meeting held on August 01, 2024.

The above is for your information and records.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

**Gazal Qureshi**

**Company Secretary and Compliance Officer**

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**



August 01, 2024

To,

<b>BSE Limited</b> Phiroze Jeejebhoy 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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Dear Sirs,

**Sub: Intimation for appointment of Senior Management Personnel**

**Ref: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we hereby informed you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e., August 01, 2024 has approved the appointment of Mr. Rinkesh Roy as President, has been designated as Senior Management Personnel of the Company with effect from August 01, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed **Annexure - I**.

The above disclosure is also be made available on the Company’s website at [www.jsw.in](http://www.jsw.in) pursuant to Regulation 30(8) of the Listing Regulations.

The Board meeting commenced at 11:30 a.m. and concluded at 11.45 a.m.



The above is for your information and records.

Thanking you,

Yours sincerely,

**For JSW Infrastructure Limited**

**Gazal Qureshi**  
**Company Secretary and Compliance Officer**

**Cc:**

**India International Exchange (IFSC) Limited**

Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C

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**ANNEXURE I****DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023**

<b>Name of the person</b>	Mr. Rinkesh Roy
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on 1 <sup>st</sup> August, 2024, approved the appointment of Mr. Rinkesh Roy as President & has been designated as Senior Management Personnel of the Company.
<b>Date of appointment/cessation—(as applicable) &amp; term of appointment;</b>	Date of appointment: August 01, 2024  Terms of appointment: Full-Time Employment
<b>Brief profile</b>	<u>Key qualifications:</u> Mr. Rinkesh Roy holds Master’s Degree in public Management from National University of Singapore & Kennedy School of Government, Harvard University.  <u>Broad experience:</u> Mr. Roy aged 54 years, and ex. Civil Servant. He was previously associated with Govt. of India since 1992 and has an experience spanning over 30 years in Railway operation, Shipping, Ports and Logistics. He was awarded the Minister of Railway Award for “Outstanding Service” in 2003 and General Manager award for “Meritorious service” in 2005. During this stint he also held position of Chairman for the major ports like Vishakhapatnam, Tuticorin and Kamrajar for various duration and was also the Chairman of Dredging Corporation of India. He also participated in an UNCTAD course in Dublin, Ireland and was part of several high level delegations to the UK, Spain, Denmark, south Korea and Russia. He also participated in Programme on Strengthening of Freight Transport Capacity Railways in Japan, 2007 and on Railways Management in Japan, 2010.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable