



October 08, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub.: Intimation of change in the Directors and Key Managerial Personnel of the Company.

Ref: 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Arun Maheshwari (DIN: 01380000) has step down from the position of Joint Managing Director and Chief Executive Officer and consequently as a Key Managerial Personnel of the Company, however he will continue to serve as a Non-Executive Director on the Board of the Company. This decision comes as he will be moving to a new role within the JSW group. He has also stepped down from the position of Joint Managing Director and consequently as Key Managerial Personnel of subsidiary company of the Company, i.e. South West Port Limited.

Mr. Arun Maheshwari will continue to serve in his current position in above companies till November 7, 2024 to support an orderly transition. The resignation letter received from Mr. Arun Maheshwari is enclosed herewith as **Annexure A**.

We also hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board, at its meetings held today, has approved the appointment of Mr. Rinkesh Roy (DIN: 07404080) as a Joint Managing Director and Chief Executive Officer and consequently as a Key Managerial Personnel of the Company with effect from November 8, 2024. Mr. Rinkesh Roy has been elevated from his current position as President of the Company.

Mr. Roy aged 54 years, holds Master’s Degree in Public Management from Kennedy School of Government - Harvard University, USA & Lee Kuan Yew School of Public Policy - Fellowship, National University of Singapore -2013 and is also a Bachelor of Arts (Economics Honors) - securing first rank from Utkal University - India in 1990. He was appointed as a President of the Company with effect from August 1, 2024.



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email id: infra.secretarial@jsw.in

He was previously associated with Government of India since 1992 as an IRTS officer and has an experience of over 30 years in railway operation, shipping, ports and logistics. During this stint, he also held position of Chairman for the major ports like Paradip, Vishakhapatnam, Tuticorin and Kamrajara for various durations, He also held position of the Chairman of Dredging Corporation of India. He 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 was awarded with the Minister of Railway Award for “Outstanding Service” in 2003 and General Manager Award for “Meritorious Service” in 2005. Apart from driving operational and managerial efficiency in port operations, he spearheaded the infrastructure development to enhance the quality of life of the port employees and various communities living around the port.

Mr. Roy is not debarred from holding the office of director by virtue of any SEBI order or any such statutory authority.

In terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to the Chief Financial Officer and the Company Secretary, w.e.f November 08, 2024 Mr. Rinkesh Roy, as Joint Managing Director & Chief Executive Officer would be the Key Managerial Personnel authorized to determine the materiality of an event or information and for making disclosures to Stock Exchanges as per the Company’s Policy on Criteria for Determining Materiality for Disclosure of Events and Information.

Mr. Rinkesh Roy’s contact details are as under:

Address: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Phone: 022 - 42861000

E-mail: rinkesh.roy@jsw.in

The necessary details pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided in **Annexure B**.

The Board meeting commenced at 05.20 p.m. and concluded at 05.45 p.m.

The above is for your information and record.

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**

October 8, 2024

From:

Arun Maheshwari

Joint Managing Director and Chief Executive Officer

JSW Infrastructure Limited

Apartment No. 202, 2nd Floor, Eagleton Building, Ghodbunder
Road, One Hiranandani Park, Patlipada, Thane 400607.

To:

The Board of Directors (Board),

JSW Infrastructure Limited (Company)

JSW Centre, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051.

Dear Sirs,

I am writing to formally resign from my position of Joint Managing Director and Chief Executive Officer and consequently as a key managerial personnel of the Company effective November 7, 2024, I will however continue to serve as a Director on the Board. This decision comes as I will be moving to a new role within the JSW group.

It has been an honour to serve as Joint Managing Director and Chief Executive Officer and I am proud of the progress and achievements we have made over the years. I am confident that the Company will continue to thrive under the capable leadership of the management team.

I am committed to ensuring a smooth transition and am available to assist in any way necessary during this period. I thank my colleagues on the Board for all the support and opportunities provided to me during my tenure as Joint Managing Director and Chief Executive Officer of the Company.

Sincerely,



Arun Maheshwari

Joint Managing Director and Chief Executive Officer

DIN: 01380000

Address: Apartment No. 202, 2nd Floor, Eagleton Building, Ghodbunder
Road, One Hiranandani Park, Patlipada, Thane 400607.

October 8, 2024

From:

Arun Maheshwari

Joint Managing Director,

South West Port Limited,

Apartment No. 202, 2nd Floor, Eagleton Building, Ghodbunder Road, One Hiranandani Park, Patlipada, Thane 400607.

To:

The Board of Directors (Board),

South West Port Limited (Company),

Site Office Building,

Berth No. 5A & 6A, Mormugao Harbour,

Goa 403803.

Dear Sirs,

I am writing to formally resign from my position of Director & Joint Managing Director and consequently as a key managerial personnel of the Company effective November 7, 2024, as I will be moving to a new role within the JSW group.

It has been an honour to serve as a joint managing director and I am proud of the progress and achievements we have made over the years. I am confident that the Company will continue to thrive under the capable leadership of the management team.

I am committed to ensuring a smooth transition and am available to assist in any way necessary during this period. I thank my colleagues on the Board for all the support and opportunities provided to me during my tenure as a joint managing director of the Company.

Sincerely,



Arun Maheshwari

Joint Managing Director

DIN: 01380000

Address: Apartment No. 202, 2nd Floor, Eagleton Building, Ghodbunder Road, One Hiranandani Park, Patlipada, Thane 400607.



Annexure B

a. Mr. Arun Maheshwari

Particulars	Details
Reason for change	Mr. Arun Maheshwari (DIN: 01380000) has resigned from the position of Joint Managing Director and Chief Executive Officer and consequently as Key Managerial Personnel of the Company with effect from November 7, 2024, as he will be moving to a new role within the JSW group. However, he will continue to serve as a Non-Executive Director on the Board.
Date of cessation/Change in designation	Mr. Maheshwari has resigned from the position of Joint Managing Director and Chief Executive Officer, however he will continue to serve as a Non-Executive Director on the Board of the Company w.e.f November 7, 2024

b. Mr. Rinkesh Roy

Particulars	Details
Reason for change	Mr. Rinkesh Roy (DIN: 07404080) is appointed as a Joint Managing Director and Chief Executive Officer and consequently as Key Managerial Personnel of the Company with effect from November 8, 2024. Mr. Rinkesh Roy has been elevated from his current position as President of the Company.
Date of appointment	November 8, 2024 The appointment is subject to approval of shareholders of the Company.
Term of appointment	3 years, i.e. from November 8, 2024 till November 7, 2027.
Brief profile	Please refer to the covering letter for brief profile of Mr. Rinkesh Roy.
Relationships between Directors	Not applicable.