



Dated: 24.09.2024

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 540311  
Through: BSE Listing Centre

Dear Sir/Madam,

**Ref- Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our earlier announcement submitted on 13<sup>th</sup> September 2024 for the resignation of Mr. Arun Kumar Khosla, Director (Non- Executive) of the Company w.e.f. September 13, 2024. we hereby resubmit the intimation to the exchange about the Resignation of Mr. Arun Kumar Khosla ,Director (Non-Executive) of the Company along with the copy of his resignation letter.

Particulars	Details
Name of Director	Mr. Arun Kumar Khosla (Non -Executive)
Reason for change viz., appointment, Resignation, removal, death or otherwise.	Resignation
Date of Resignation	With effect from 13th September, 2024
Brief Profile	N.A.
Name of the listed companies in which the resigning directors holds directorship and membership of Board, Committees, if any.	Mr. Arun Kumar Khosla is not holding directorship in listed entities as well as any membership of board committees.
<b>Letter of resignation along with detailed reason for resignation</b>	<b>Enclosed</b>

**A copy of the announcement submitted on 13<sup>th</sup> September 2024 is attached for your reference.**

Thanking You,  
Yours Faithfully

**FOR JITF INFRALOGISTICS LIMITED**

**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**