



Dated: 14.06.2024

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

Sub.: Change of Registered Office address of the Company

Dear Sir,

As per captioned subject, we would like to inform you that our registered office is changed from the State of Uttar Pradesh to the State of Chhattisgarh pursuant to certificate of Registration of Regional Director order for Change of State, dated 13th June 2024, copy of the same is attached herewith for your ready reference. Kindly update the following details on your esteemed website:

New Registered Office address: A-11 (7), Udaya Society, Sector -3, Tatibandh, Dharsiwa, Raipur-492099, Chhattisgarh, India.

Hence you are requested to kindly make the above changes to your database.

The above information given to you pursuant to Reg. 30 of SEBI (LODR).

Yours faithfully

For JITF Infralogistics Limited

Alok Kumar

Company Secretary

M- A19819



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

1st floor, Bilaspur, Registrar of Companies cum Official Liquidator 1st Floor, Ashok Pingley Bhawan, Municipal Corporation,
Nehru Chowk, Chhattisgarh, 495001, India

Corporate Identity Number: **L60231CT2008PLC016434**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JITF INFRALOGISTICS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Uttar Pradesh to the Chhattisgarh outside the jurisdiction of existing RoC ROC Kanpur to the ROC Chhattisgarh and such alteration having been confirmed by an order of Regional Director bearing the date 03/05/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Bilaspur this THIRTEENTH day of JUNE TWO THOUSAND TWENTY FOUR

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 01
Date: 2024.06.13 17:54:17 IST

Indrajit Vania

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

JITF INFRALOGISTICS LIMITED

A-11 (7), Udyas Society, Sector-3, Tatibandh, Dharsiwa, Raipur- 492099, Chhattisgarh, India

