



April 15, 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
---	--

Sub: Change in Company's Directorate.

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 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you of the following changes in the Company's Directorate:

a) Re-appointment of Mr. Arun Maheshwari (DIN: 01380000) as the Jt. Managing Director & CEO:

Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has on April 15, 2024 re-appointed Mr. Arun Maheshwari (DIN: 01380000) as the Jt. Managing Director & CEO with effect from April 18, 2024 for a term of 3 years, subject to approval of the shareholders of the Company.

Mr. Maheshwari is appointed as the Additional Director designated as Jt. Managing Director (Key Managerial Personnel – Managing Director) in South West Port Limited (subsidiary of the Company) with effect from April 18, 2024. Further he has ceased to be the Jt. Managing Director in JSW Jaigarh Port Limited (wholly owned subsidiary of the Company) with effect from April 18, 2024 but continues to be a Non-Executive Director.

Mr. Maheshwari is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

b) Appointment of Dr. Anoop Kumar Mittal (DIN: 05177010) as an Additional and Independent Director:

The Board of Directors at its meeting held on April 15, 2024 and based on the recommendation of the Nomination & Remuneration Committee, has approved the appointment of Dr. Anoop Kumar Mittal (DIN: 05177010) as an Additional and Independent Director with immediate effect for a term of 3 consecutive years, subject to approval of the shareholders of the Company.

Dr. Mittal is also appointed as an Additional and Independent Director in JSW Jaigarh Port Limited (wholly owned subsidiary of the Company) with immediate effect for a term of 3 consecutive years, subject to approval of the shareholders of the Company.

Dr. Mittal is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.



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

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure.

The above disclosure will also be made available on the Company's website at www.jsw.in pursuant to Regulation 30(8) of the Listing Regulations.

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



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

Annexure

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

Sr. No.	List of events required to be disclosed.	Information of such event(s)				
		Mr. Arun Maheshwari (DIN: 01380000)			Dr. Anoop Kumar Mittal (DIN: 05177010)	
		JSW Infrastructure Limited	JSW Jaigarh Port Limited (JPL)	South West Port Limited (SWPL)	JSW Infrastructure Limited	JSW Jaigarh Port Limited (JPL)
1.	Reason for change	Re-appointment	Cessation	Appointment	Appointment	
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Re-Appointment - April 18, 2024. Re-Appointment of Mr. Arun Maheshwari as Jt. Managing Director & CEO of the Company for a term of 3 years subject to approval of the Shareholders.	Date of Cessation - April 18, 2024. Mr. Maheshwari has ceased to be the Jt. Managing Director in JPL but continues to be a Non-Executive Director.	Date of Appointment - April 18, 2024. Appointment of Mr. Arun Maheshwari as the Additional Director designated as Jt. Managing Director (Key Managerial Personnel - Managing Director) of SWPL for a term of 3 years subject to approval of the Shareholders.	Date of Appointment - April 15, 2024 Appointment of Dr. Anoop Kumar Mittal as an Additional and Independent Director of the Company for a term of 3 consecutive years subject to approval of the Shareholders.	
3.	Brief profile	Mr. Arun Maheshwari, a man who has been at many ports of call during his voyage in JSW - Sourcing major Steel & Power generating raw materials, Corporate Strategy, International marketing - anchoring each of these areas with his entrepreneurial skills, creative approach and lateral thinking. Over two & half decades of experience in steel industry, he is an ideator, strategizer, thought leader, straddling leadership roles in multiple verticals, a great team builder, widely respected by business associates and a man of all seasons. He holds a Bachelors' degree in Commerce from Ajmer University and hold a MBA Degree.			Dr. Anoop Kumar Mittal, a distinguished veteran in the construction industry with over four decades of rich experience, holds a prominent position among eminent civil engineers in the country. His expertise encompasses Merger & Acquisitions, revival of ailing companies, in addition to his core areas of infrastructural development and Real Estate. With extensive experience in both public and private	



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

			sectors, he continues to contribute to various advisory committees. Dr. Mittal, a recipient of "Doctor of Philosophy" (Honoris Causa) by the Chancellor, Singhania University, holds a Bachelor's degree in Civil Engineering from Thapar Institute of Engineering & Technology, Punjab University, Patiala. He has held directorial roles in esteemed private and PSUs, showcasing his versatile leadership. Dr. Mittal's contributions extend to various sectors including Real Estate Development, Project Management Consultancy, and he has been recognized for his eminence in Construction Engineering & Management.
4.	Disclosure of relationships between directors	Mr. Arun Maheshwari is not related to any Director or Key Managerial Personnel of the Company.	Dr. Anoop Kumar Mittal is not related to any Director or Key Managerial Personnel of the Company.

Yours sincerely,
For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer