



JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Date: 19th August 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Subject : Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations").

Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,

With reference to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, the 25th day of August, 2023 at 04.00 pm at the Registered Office of the Company situated at "Mangal Smriti" Bajpai Ground, Tilak Nagar, Bilaspur (C.G) 495001, Chhattisgarh, India to consider and approve the following businesses along with other routine businesses:

1. To consider & approve draft Annual Report of the Company for the year ended on 31st March 2023;
2. To approve the Board report of the Company for the year ended on 31st March 2023;
3. To consider Secretarial audit report received from M/s Rohtash Agrawal & Co., Company Secretaries Raipur for the period ended on March 31, 2023;
4. To appoint Ms. Pragya Soni as independent director of the Company;
5. To Approve and Increase in the Limit of Managerial Remuneration Payable to Mr. Nilesh Jobanputra (DIN: 00188698) Managing Director in Excess of 5% of the Net Profits of the Company;
6. To consider & approve increase in Authorised Share Capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
7. To consider director who liable to retire by rotation and reappointment;
8. To fix the date and approve notice of the 20th Annual General Meeting of the Company;
9. To fix the dates of the record date of the Company for the 20th Annual General Meeting;
10. To fix the Cut-off Date and Remote E-voting period for the Ensuing AGM;
11. To appoint Scrutinizer M/s Rohtash Agrawal & Co., Company Secretaries Raipur for the purpose of remote e-voting and voting at 20th Annual General;
12. To Authorize Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company;
13. Any other matter with the permission of the chairman;

Mumbai Branch Office

M/s Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

GSTIN : 27AAICS4492B1ZA



JAYANT INFRA TECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Pursuant to the Companies (Meetings of the Board and Its Powers) Rules, 2014, the participation of the directors in a meeting of the Board may be either in person or through video conferencing or other audio video means. The Company has provided the facility to attend the meeting of the Board of Directors through Video Conferencing or other means of audio video means.

Please take the same on your record and oblige.

Thanking You,

**Yours faithfully,
For, Jayant Infratech Limited**

**Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur**

Mumbai Branch Office

M/s Jayant Infratech Limited, 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

GSTIN : 27AAICS4492B1ZA