



JITF INFRALOGISTICS LIMITED
Jindal ITF Centre, 28, Shivaji Marg, New Delhi-110015; Tel. No.: 011 66463983/84; Fax No.: 011 66463982

Dated: 30.01.2025

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: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Thursday, 30th January, 2025 approved the appointment of M/s S. Bhawani Shankar Associates (CoP: 18329), Practicing Company Secretary, New Delhi as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is attached herewith.

The Board Meeting commenced at 1:00 p.m. and concluded at 3:45 p.m.

We request you to take the above information on record.

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary



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| Sr. No. | Details of Events that need to be provided | Information about such event(s) |
|---------|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change - Appointment | Appointment as Secretarial Auditor of the Company |
| 2 | Date of appointment | Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit. |
| 3 | Brief profile (in case of appointment); | S. Bhawani Shankar & Associates, a dynamic Company Secretaries Firm engaged in providing professional corporate advisory and related secretarial services covering a wide gamut of laws inter-alia relating to Corporate Laws, Securities Laws (for listed companies including SEBI matters), Foreign Exchange Laws (FDI & ECBS). Labour Laws, Intellectual Property Rights Laws, Liaison for Govt. Approvals, Setting up of New Business in India, etc. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Nil |

Regd. Office: A-11(7), Udaya Society, Sector-3, Tatibandh, Raipur, Chhattisgarh - 492099
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Website: www.jindalinfralogistics.com