



# JAYANT INFRA TECH LTD.

(FORMERLY KNOWN AS JAYANT INFRA TECH PRIVATE LIMITED)

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

Mobile: +91-7773015688, E-mail: info@jayantinfracom.com, URL: www.jayantinfracom.com

CIN: U35202CT2003PLC015940, GSTIN: 22AAICS4492B1ZK

JAYANT/CS/SEPTEMBER 2022

06<sup>th</sup> September, 2022

Online Filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI-400001

**BSE Code: Jayant/543544**

**Sub: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 for Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir,

We would like to inform that the **CS Sagar Subhash Gulhane (ACS: 67610)**, Company Secretary and further as a compliance officer of the Company, given resignation letter to the board. The board accepted the resignation letter w.e.f. 12<sup>th</sup> September, 2022.

**The particulars of the resignation of CS Sagar Subhash Gulhane as the Company Secretary and Compliance Officer are as under:**

S. No.	Particulars	Disclosures
1.	Reason for change viz. Appointment, resignation, removal, death, or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	12.09.2022
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the company pursuant to the regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company Secretaries.

You are requested to please make necessary corrections in the contact details of the company at the website of BSE.

Thanking You,

Yours Faithfully,

**For, Jayant Infratech Limited**

NILESH  
JOBANPUTRA

Digitally signed by NILESH JOBANPUTRA  
DN: cn=NILESH JOBANPUTRA, o=JAYANT INFRA  
TECH LIMITED, ou=JAYANT INFRA  
TECH LIMITED, email=NILESH@JAYANTINFRA  
TECH.LTD, c=IN  
Date: 2022.08.19 09:21:45Z

**Nilesh Jobanputra**  
**(Managing Director)**  
**DIN: 00188698**