



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@jayantinfra.com, URL: www.jayantinfra.com

CIN: U35202CT2003PLC015940, GSTIN: 22AAICS4492B1ZK

JAYANT/CS/SEPTEMBER 2022

06th September, 2022

Online Filing at 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 appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

We would like to inform that the Company has appointed **CS Shristi Ramani (ACS: 64652)** as a Company Secretary and Key Managerial Person and further as a compliance officer of the Company at the Board Meeting held on 06th September, 2022.

The particulars of the Appointment of CS Shristi Ramani 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	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	12.09.2022
3.	Brief profile (in case of appointment)	She is a member of the ICSI and having Membership No.: A64652
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Further, the Board approved the appointment of **Ms. Shristi Ramani**, Company Secretary, w.e.f. **12.09.2022**

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



Nilesh Jobanputra
(Managing Director)
DIN: 00188698

Encl.: 1. Brief profile of Shristi Ramani as CS, Compliance Officer & KMP

Brief Profile of CS Shristi Ramani

(Company Secretary and Compliance Officer)

Ms. Shristi Ramani (ACS: 64652), is a young qualified Company Secretary and a Member of the Institute of Company Secretary of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also a law graduate.

She has a good track record in her academics and in other extra curriculums. Other than this, she has exposure of compliance and other related laws applicable to the Companies. Her positive attitude and willingness to give more than 100%, makes her a valuable assets to the Company. She completed her internship with reputed firm, thereby gained knowledge in overall secretarial compliance including for listed companies.



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MUMBAI-400001

BSE Code: Jayant/543544

Sub: Intimation for appointment of Company Secretary, Compliance & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015

Dear Sir,

We would like to inform that the Company has appointed **CS Shristi Ramani (ACS: 64652)** as a Company Secretary and Key Managerial Person and further as a compliance officer of the Company with effect from **12th September, 2022** at the Board Meeting held on 06th September, 2022 in place of existing Company Secretary **CS Sagar Subhash Gulhane** who resignation has been accepted by the board and it will be effective from **12th September, 2022**.

The Brief Particulars of the Compliance Officer are as under:

1. Name : CS Shristi Ramani
2. Designation : Company Secretary, Compliance Officer & KMP
3. Date of Appointment : 12th September, 2022
4. Email ID : csshristiramani@gmail.com
5. Contact No. : 8827287978

You are requested to please take on record our above said information for your reference and further needful.

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

Nilesh Jobanputra

(Managing Director)