



JITF INFRALOGISTICS LIMITED

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

Dated: 29.01.2024

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: Outcome of the board meeting held on January 29, 2024- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on today i.e., January 29, 2024, has, inter-alia, approved the following matter:

1. Shifting the registered office of the Company from the State of Uttar Pradesh to the State of Chhattisgarh, and consequent changes in the Clause II of the Memorandum of Association ("MOA") of the Company subject to the approval of the members by way of special resolution through Extraordinary General Meeting and other necessary approvals, wherever required.

We request you to kindly take this on record and consider the above in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Meeting of the Board of Directors commenced at 1:15 P.M. and concluded at 2.00 P.M

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577
CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com
Website: www.jindalinfralogistics.com