



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 : jjplbsp@gmail.com/info@jayantinfra.com

Date: May 08, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub. : Outcome of Meeting of the Board of Directors held on Today Monday, May 08, 2023.

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

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimation dated May 01, 2023, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, i.e., May 08, 2023, at 3.00 p.m. Accordingly, the Board have considered and approved:

1. Considered and approved, Subject to the approval of Shareholders, Increase in Authorized Share Capital of the Company, from the Present Rs. 10,00,00,000/- divided into 1,00,00,000 Equity Shares of Rs. 10/- each to Rs. 11,00,00,000/- divided into 1,10,00,000 Equity Shares of Rs. 10/- each and that the Capital Clause (Clause 5) of Memorandum of Association of the Company be altered accordingly.
2. Considered and approved, Issuance of equity shares having a face value of Rs.10/- each by way of a rights issue to the eligible equity shareholders of the Company as on the record date (to be notified subsequently) for an amount not exceeding Rs. 7.5 Crore (Rupees Seven Crore fifty lakhs Only) in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and other applicable laws, at such price and on such terms and conditions as may be decided by the Board or a duly constituted committee of the Board in accordance with applicable laws, subject to receipt of necessary approvals, if and as may be required.

The Board Meeting started at 3.00 P.M. and concluded at 04.15 P.M.

The above is being made available on the Company's website i.e., www.jayantinfra.com.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, Jayant Infratech Limited

NILESH Digitally signed
by NILESH
JOBAN JOBANPUTRA
Date:
PUTRA 2023.05.08
16:20:43 +05'30'
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