



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

Dated: 10.02.2023

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540311
Through: BSE Listing Centre

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: APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY.

Dear Sirs,

The Board of Directors of the Company at its meeting held on 10th February 2023 has appointed Ms. Megha Shastri , as the Internal Auditor of the Company for the financial year 2022-23 and onwards. The details for appointment of Internal Auditor of the Company are as under:-

Brief Profile: - Ms. Megha Shastri has been appointed on the payroll of the Company as Internal Auditor. She is young and dynamic professional having a degree of MBA and Bachelor of Commerce possessing thorough knowledge of auditing standards and procedures, laws, rules, and regulations with proven working experience as Internal Auditor. Ms. Shastri has over 7 years of experience in various organizations

Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819