

Ref.: JIL/SEC/2024

September 10, 2024

BSE Ltd.
25th Floor, New Trading Ring,
P J Towers, Dalal Street,
Fort, Mumbai - 400001
SCRIP CODE: 533207

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SCRIP CODE: JPINFRA TEC

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting

Dear Ma'am/Sir,

This disclosure is in furtherance to our earlier intimation dated 14.08.2024, 21.08.2024, and 09.09.2024 regarding Board meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its adjourned board meeting held on September 10, 2024, has approved the following:

1. Appointment of Mr. Badri Prasad Nilaratna (DIN: 07006813) as Additional Independent Director of the Company with effect from September 10, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with his brief profile:

Sr.No.	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise;	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Badri Prasad Nilaratna as Additional Independent Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Mr. Badri Prasad Nilaratna as Independent Director of the Company w.e.f. September 10, 2024 for a term of five consecutive years.
Brief Profile:	Attached
Disclosure of relationships between Directors inter se Manager and KMPs	Nil

JAYPEE INFRA TECH LIMITED

Regd. Office : Sector - 128, Noida - 201304, Uttar Pradesh (India)
Ph.: +91 (120) 4609000, 2470800

E-mail : jpinfratech.investor@jilindia.in

Website : www.jaypeeinftratech.com CIN : L45203UP2007PLC033119

2. Change in designation of Mr. Jash Sandip Panchamia (DIN: 07051772) from Additional Non-Executive Director to Additional Executive Director of the Company with effect from October 10, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with his brief profile:

Sr.No.	Particulars
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors of the Company approved the change in designation of Mr. Jash Sandip Panchamia from Non-Executive to Executive Director of the Company.
Date of appointment /cessation (as applicable) & term of appointment	Mr. Jash Sandip Panchamia as Additional Non-Executive Director of the Company w.e.f. June 21, 2024.
Brief Profile:	Attached
Disclosure of relationships between Directors inter se Manager and KMPs	Mr. Jash Sandip Panchamia and Mr. Sudhir V Valia are related to each other – Mr. Jash S Panchamia is son-in-law of Mr. Sudhir V Valia, Director

3. Approval of the Financial Statements as on 07th March, 2023 (i.e. the NCLT order date approving the Resolution Plan), which was considered as “Appointed Date” by the successful Resolution Applicant to consider effect of the approved Resolution Plan in the books of accounts of the Company pursuant to Para 34.12 of the Resolution Plan.

This is for your information and records.

Thanking you,

For Jaypee Infratech Limited

**Surender Kumar Mata
Company Secretary
ACS 7762**

Encl : as above



Profile of Dr B P Nilaratna IAS (Rtd.)
MCA Dir No. DIN-07006813

Dr. B.P. Nilaratna is a 1983 Batch retired IAS Officer from UP Cadre. He is Post graduate from Indian Institute of Technology, Kanpur and Ph.D. in Physics from University of Leeds, United Kingdom. He is also a Law graduate from University of Delhi. He has PGDM in Management and D.Litt. in Economics. He has been trained in various international universities including University of Sussex, Brighton & Imperial College of Science & Technology, London. He has been awarded numerous distinctions including scholarships from International Institutes, Overseas Merit Scholarship, Chancellor Medal among others.

He has about 34 years of administrative & scientific experience. Among his initial postings, he was General Manager of Greater Noida Industrial Development Authority and District Magistrate, Bulandshahr and Ghaziabad (including Noida and Greater Noida). He was Joint Secretary in the Ministry of Environment & Forest, Government of India. He was also a Scientist on Solar Energy in National Physical Laboratory, New Delhi.

Dr. B.P Nilaratna has been the National Focal Point for Ozone and Montreal Protocol and for Mangroves and Coral Reefs in India. He was National Project Director for UNDP-GEF Project on Medicinal Plants. He has implemented numerous projects including the Multilateral Fund Projects and the Chillers Energy Efficiency Project of UNEP. He has to his credit numerous publications on a variety of subjects including Mangroves & Coral Reefs in India and a number of research papers on energy, ozone & chemicals management.

He has led Indian delegations in his official capacity to several countries including China, Mongolia, Canada, Sri Lanka, USA, Malaysia, Indonesia, Thailand, Switzerland, South Africa, Egypt and Maldives for Meeting of Parties, Regional Meetings and Executive Committee Meetings of Montreal Protocol under United Nations Environment Programme.

Dr B P Nilaratna, IAS (Rtd.)
A-21, Third Floor, Defence Colony
New Delhi-110024
Mob. 98 106 14775

Profile of Mr. Jash Sandip Panchamia

- ✓ Mr. Jash Sandip Panchamia, aged 38 Years, is a Bachelor of Chemical Engineering and MBA from Welingkar Institute Management and carries more 10 years' experience, Real Estate and Finance sector.
- ✓ He is also on the Board of Directors of various companies in the sector of NBFC, Real Estate.
- ✓ He is the visionary behind the continued growth of these companies.

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