



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 SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2022-23

Dear Sirs,

The Board of Directors of the Company at its meeting held on 10th February 2023 has appointed Mr. Pankaj Kantha, Pankaj Kantha & Company, as the Secretarial Auditor of the Company for the financial year 2022-23. The details for appointment of Secretarial Auditor of the Company are as under:-

Brief Profile: - Pankaj Kantha & Company, a young and dynamic Company Secretaries Firm engaged in providing professional corporate advisory and related secretarial services covering a wide gamut of laws inter-alia relating to Corporate Laws, Securities Laws (for listed companies including SEBI matters), Foreign Exchange Laws (FDI & ECBs). Labour Laws, Intellectual Property Rights Laws besides Statutory Compliance Audit of MNC subsidiaries in India, Liaison for Govt. Approvals, Setting-up of New Business etc.

Date of Appointment & Term of Appointment: The Board of Directors at its meeting held on 10th February 2023 approved and appointed Pankaj Kantha & Company, Company Secretaries Firm, New Delhi as secretarial auditor of the company w.e.f 10th February 2023 at a Fee of Rs 60000/- plus GST to conduct the Secretarial Audit of the company for the Financial Year 2022-23. The said firm also conducted the Secretarial Audit of the company for the preceding four years as well. None of the partners of the aforesaid firm are concerned or interested with the Directors or Key Managerial Personnel of the Company.

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl- As above