



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

Dated: 01.08.2023

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: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today, i.e., August 01, 2023:-

1. Re-appointed Shri Amarendra Kumar Sinha (DIN: 08190565) as Whole-time Director of the Company, whose current tenure will expire on 2nd August, 2023, for a further period of 3 years effective from 3rd August, 2023 subject to approval of shareholders at the ensuing annual general meeting.

The details of the appointment as prescribed in Annexure -A, is attached herewith, which is self-explanatory.

This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

Alok Kumar

Company Secretary

ACS-19819

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



Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Brief Profile of Shri Amarendra Kumar Sinha

Particulars	Details
Name of Director	Shri Amarendra Kumar Sinha
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of Re-appointment	With effect from 3 rd August, 2023 for the period of three years, subject to approval of Shareholders at the ensuing Annual General Meeting
Brief profile (in case of appointment)	Mr. Amarendra Kumar Sinha is a Human Resource (HR) leader with international experience of having worked in leadership roles with wide geographical responsibilities in multiple sectors like engineering, infrastructure, services and high technology centered organizations which have been market leaders in their area of operations. With over 27 years of varied experience in the field of HR, he has created and run platforms for enabling businesses with cost-effective strategies, has been instrumental in culture turnarounds, driving leadership effectiveness and people capability development initiatives within globally successful corporations like Siemens, Schneider Electric, Goodyear Tires & Taj Hotels.
Disclosure of relationships Between directors (in case of appointment of a director)	No, not related to any Director
Information required pursuant to BSE Circular No: LIST/COMP/14/2018-19 and NSE Circular No: NSE/CML/2018/24 dated 20 th June 2018.	Mr. Amarendra Kumar Sinha is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.