



JITF INFRALOGISTICS LIMITED

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

Dated: 14.02.2022

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Scrip Code: 540311
Through: BSE Listing Centre

Scrip Code: JITFINFRA
Through: NEAPS

SUB: APPOINTMENT OF SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR 2021-22

Dear Sirs,

The Board of Directors of the Company at its meeting held on 14th February 2022 have appointed Mr. Pankaj Kantha, Pankaj Kantha & Company, as the Secretarial Auditor of the Company for the financial year 2021-22. 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 14th February 2022 approved and appointed Pankaj Kantha & Company, Company Secretaries Firm, New Delhi as secretarial auditor of the company w.e.f 14th February 2022 at a Fee of Rs 60000/- plus GST to conduct the Secretarial Audit of the company for the Financial Year 2021-22. The said firm also conducted the Secretarial Audit of the company for preceding three years as well.

None of the partners of the aforesaid firm are concerned or interested with the Director or Key Managerial personnel of the Company.

Kindly take the same on your record.

Thanking You,
Yours Faithfully
FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819

