



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

Dated: 31.01.2025

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: Intimation regarding the retirement of Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015).

This is to inform that Mr. Anuj Kumar, Chief Financial Officer & Key Managerial Personnel (CFO & KMP) is retiring from the Company w.e.f. the closing business hours on 31st January 2025 having attained the age of superannuation.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, have been enclosed herewith as Annexure-I.

This is to further inform that, cognizant of the aforesaid retirement, the Company will initiate the process of hiring and will be finalizing a suitable candidate for the position of CFO & KMP, which on receipt of necessary Board level approvals, will be intimated to the exchanges in due course.

The aforesaid information will be hosted on the Company's website at www.jindalinfralogistics.com.

We request you to kindly take the same on records.

Yours faithfully

For **JITF Infralogistics Limited**

Company Secretary

(ACS-19819)

Regd. Office: A-11(7), Udaya Society, Sector-3, Tatibandh, Raipur, Chhattisgarh - 492099
CIN:L60231CT2008PLC016434; E-Mail Id: contactus@jindalinfralogistics.com
Website: www.jindalinfralogistics.com



ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Name	Mr. Anuj Kumar
2.	Position	Chief Financial Officer & Key Managerial Personnel (CFO & KMP)
3.	Reason for Change	Cessation from the position of Chief Financial Officer (KMP) on account of superannuation.
4.	Date of Change	With effect from the closing of business hours January 31, 2025
5.	Terms of appointment	Not Applicable
6.	Brief Profile	Not Applicable
7.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
8.	Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

January 31, 2025

To
The Board of Directors
JITF Infralogistics Limited
Jindal ITF Centre, 28 Shivaji Marg,
New Delhi - 110015

Sub: RETIREMENT UPON REACHING THE SUPERANNUATION AGE FROM THE
POST OF CHIEF FINANCIAL OFFICER (CFO)

With reference to the subject matter, I would like to submit my intensions for seeking the retirement upon reaching the superannuation age from the post of Chief Financial Officer (CFO) under the category of Key Managerial Personnel (KMP). It may be considered as vacating the position in terms of Section 203 of the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 made thereunder and all other applicable provisions of the Companies Act, 2013 and in terms of the provision of Regulation 30 read with clause 7 of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, being Material event. Requesting you to kindly relieve me at the close of business hours on 31.01.2025.

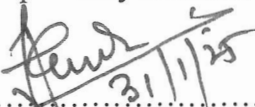
I hereby confirm that:

1. I have no claims for compensation for loss of Office or otherwise against the company.
2. I do not possess any asset of the company.
3. There is no other material or any reason for seeking the retirement.

I request you to remove my name as Chief Financial Officer (KMP) of the Company from the records of Registrar of Companies, National Stock Exchange of India Limited, BSE Limited or any other place where my name is registered as Chief Financial Officer (KMP) of JITF Infralogistics Limited.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve the Board and for their valuable support during my tenure. Also, I wish the Board and the entire organization the best of luck for continued success.

Respectfully submitted,


.....
Anuj Kumar



Received on behalf of
Board of Directors
JITF Infralogistics Ltd.

Anuj Kumar
31/1/2025
5.30 p.m.

[ALOK KUMAR
Company Secretary]