CIN: L35202CT2003PLC015940 URL: www.jayantinfra.com GSTIN: 22AAICS4492B1ZK

JAYANT INFRATECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)
"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India
Mobile: +91-7773015688, E-mail: jiplbsp@gmail.com/info@jayantinfra.com

Date: August 14, 2024

To, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Outcome of Meeting of the Board of Directors held on Today Wednesday,

August 14, 2024.

Ref: Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, i.e., Wednesday, August 14, 2024, at 12:00 p.m. Accordingly, the Board have considered and approved and adopted the following agendas:

- Re-appointment of M/s Rohtash Agrawal & Co., Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25.
 Brief profile and additional information of M/s. s Rohtash Agrawal & Co., Company Secretaries, is enclosed herewith as "Annexure A-I".
- 2. Re-appointment of M/s Natwar Vinod &Co., Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2024-25.

 Brief profile and additional information of M/s. Natwar Vinod &Co. is enclosed herewith as "Annexure A-II".
- 3. Change in the Branch Office Address of the Company at Mumbai. The branch will be shifted from its present location at 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301 to 3rd floor, Jeevarshi Apartment above thane Bharat Sahakari Bank near image showroom Shivaji Chowk Kalyan (w) - 421301 Dist. - Thane - Maharashtra with effect from 14th August, 2024.
- 4. Constitution of Corporate Social Responsibility (CSR) Committee.

 The Board has constituted a CSR Committee and the committee consists of the below mentioned members.

Name of the	Composition	Designation	Category
Committee			
Corporate Social	Mr. Nilesh Jobanputra	Chairman	Managing Director
Responsibility (CSR)	Mrs.Daksha Jobanputra	Member	Executive Director
	Ms. Pragya Soni	Member	Independent Director

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The Board Meeting started at 12.00 P.M. and concluded at 12:30 P.M.

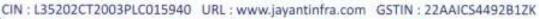
The above is made available on the Company's website i.e., www.jayantinfra.com.

Please take the same on your record.

Thanking You, Yours faithfully, For, Jayant Infratech Limited

Nilesh Jobanputra Managing Director DIN:00188698 Place:Bilaspur

GSTIN: 27AAICS4492B1ZA





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Annexure -A

David - Alama	Parama diatana ant ant Atta Dalatana	II	
Particulars	Re-appointment of M/s Rohtash	Re-appointment of M/s Natwar	
	Agrawal & Co., Company	Vinod & Co., Chartered	
	Secretaries, as the Secretarial	Accountants as the Internal	
	Auditors of the Company for the	Auditors of the Company for the	
	Financial Year 2024-25.	Financial Year 2024-25.	
Reason for Change	Re-appointment	Re-appointment	
Date of Re-appointment	August 14, 2024	August 14, 2024	
Term of Re-appointment	For the financial year 2024-25	For the financial year 2024-25	
Disclosure of relationships	N.A.	N.A.	
between directors (in case			
of appointment of a			
director)			
Brief Profile	M/s Rohtash Agrawal & Co.,	M/s Natwar Vinod & Co. is a	
	Comp <mark>any Se</mark> cretaries, Rai <mark>pur, is</mark> a	partnership firm operating since	
	propri <mark>etorship firm (Proprieto</mark> r-Mr.	1997 having an experience of more	
	Rohtash Kumar Agrawal), registered	than 27 years and operating mainly	
	as a practicing company secretaries	through two partners that are	
	firm in India with the Institute of	Vinod Kumar Mittal, (B. Com, FCA)	
	Company Secretaries of India (ICSI),	and Natwar Lal Agrawal (B. Com,	
	having experience of over 23 years	FCA) at Rajendra Nagar Chowk,	
	in h <mark>andling complex legal issues</mark>	Above Magma Fincorp. Ltd., Link	
	touching on almost all aspects of	Road, Bilaspur.	
	Indian Corporate law, is an	The firm has vast experience of	
	integrated service law firm focused	more than 27 years in Statutory	
	on corporate laws, we have	Audits, Internal Audits, System	
	imm <mark>ense</mark> knowledge and	Audits, Management Audits, Due	
	experience in dealing with matters	Diligence, Concurrent Audit,	
	related with Company Law, Legal	Financial Reporting, Financial	
	Du <mark>e Dil</mark> igence, Joint Ventures,	Accounting, Direct taxation,	
	Mergers, Takeover and Acquisitions	international taxation, Transfer	
	etc. The firm engaged in	pricing and corporate law. Further	
	compliances, approvals from various	as Internal Auditors the firm will	
	government departments including	provide independent, objective	
	approvals from the Registrar of	assurance and consulting services	
	Companies, Ministry of Corporate	designed to add value and	
	Affairs, Regional Director (RD),	improve the organization's	
	National Company Law Tribunal	operations and effectiveness of	
	(NCLT), Reserve Bank of India (RBI),	governance, risk management and	
	Non-banking finance companies	control processes.	
	etc. we have been in the forefront	- CO. III OI PIOCOSSOS.	
	of the corporate sphere, having		
	advised and represented corporate		
	clients from across India, through a		
	combination of hand holding and	20	
	guidance.		

GSTIN: 27AAICS4492B1ZA