



Dated: 13.08.2021

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 13th August, 2021 approved the following:

1. Reappointed Dr. Raj Kamal Aggarwal as an Independent Director of the Company for his 2nd term of 5 years effective from 05th September, 2021, subject to approval of Shareholders at the ensuing Annual General Meeting.
2. Reappointed Mr. Girish Sharma as an Independent Director of the Company for his 2nd term of 5 years effective from 05th September, 2021, subject to approval of Shareholders at the ensuing Annual General Meeting.
3. Reappointed Mr. Dhananjaya Pati Tripathi as an Independent Director of the Company notwithstanding his age above 75 years for his 2nd term of 5 years effective from 05th September, 2021, subject to approval of Shareholders at the ensuing Annual General Meeting.

This is for your information and record please.

Thanking you,
Yours faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

