



## JITF INFRALOGISTICS LIMITED

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

**Date: August 3, 2018**

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Scrip Code: JITFINFRA

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 540311

**SUB.: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF MANAGING DIRECTOR.**

Dear Sir/Madam,


Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we would like to inform you that Mr. Rakesh Kumar Grover has resigned as Managing Director of the Company with effect from 03<sup>rd</sup> August, 2018.

This is for your information and record.

Thanking You,

Yours faithfully

For **JITF Infralogistics Limited**

  
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**Alok Kumar**  
Company Secretary  
A-19819

