



Dated: 10.08.2022

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: Change in Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has appointed Mr. Arun Kumar Khosla (DIN:00038033) as an Additional Non-executive Director and Ms. Kanika Sharma (DIN: 08936073) as an Additional Women Director of the Company. Their appointment shall take effect from August 10, 2022. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

It is also informed that Mr. Neeraj Kumar (DIN: 01776688) as Non-Executive Director and Ms. Veni Verma (DIN: 07586927) as Non – Executive Women Director have tendered their resignations from the Company with effect from August 10, 2022. The required details pursuant to SEBI Listing Regulations is hereunder:

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Mr. Neeraj Kumar (Non -Executive Director)
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	With effect from 10 th August, 2022
Brief Profile	N.A.
Name of the listed companies in which the resigning directors holds directorship and membership of Board, Committees, if any	Mr. Neeraj Kumar is not holding directorship in listed entities as well as any membership of board committees.

Particulars	Ms. Veni Verma (Non -Executive Women Director)
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	With effect from 10 th August, 2022
Brief Profile	N.A.

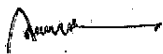
Name of the listed companies in which the resigning directors holds directorship and membership of Board, Committees, if any	Ms. Veni Verma is not holding directorship in listed entities as well as any membership of board committees.
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You are requested to take the same on your record.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED



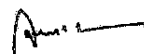
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ALOK KUMAR
COMPANY SECRETARY
ACS No. 19819
Encl: As Above

Annexure-I**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Mr. Arun Kumar Khosla (DIN: 00038033)**

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mr. Arun Kumar Khosla has been appointed as an Additional Director of the Company with effect from August 10, 2022, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Mr. Arun Kumar Khosla holds Master's Degree in Business Administration from MDI, Gurgaon and a Degree in Mechanical Engineering from Council of Engineering Institutions, London. He also holds degrees in Electrical Engineering & Electronics & Communications Engineering from Institution of Engineers, India. He has over 31 yrs of experience in planning, setting up and managing large infrastructure projects pertaining to Railway Rolling Stock and Inland Container Terminals.
Disclosure of relationships between directors	There are no inter-se relations between Mr. Arun Kumar Khosla and the other members of the Board.

Ms. Kanika Sharma (DIN: 08936073)

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Ms. Kanika Sharma has been appointed as an Additional Women Director of the Company with effect from August 10, 2022, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Ms. Kanika Sharma is a corporate law professional graduated from Institute of Company Secretaries of India. She is a young and dynamic corporate professional and having degrees of CS and LLB as well. She is an experienced Company Secretary with a demonstrated history of working in the steel



	industry and possess expertise in the corporate law matters and corporate governance with deep knowledge of Listing Compliance, Legal Compliance, Legal drafting, FEMA and other Corporate Laws. The Board expects her to contribute tremendously towards strengthening the corporate governance with her expert knowledge and advice.
Disclosure of relationships between directors	There are no inter-se relations between Ms. Kanika Sharma and the other members of the Board.

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