



Dated: 13.08.2025

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: Information pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors in their meeting held on today, Wednesday, 13th August, 2025 approved:

1. The appointment of M/s S. Bhawani Shankar Associates (CoP: 18329), Practicing Company Secretary, New Delhi as the Secretarial Auditor of the Company for 5 consecutive years effective from 2025-26, subject to the approval of shareholders in the ensuing annual general meeting.
2. Shifting the registered office of the Company from the State of Chhattisgarh to the State of Uttar Pradesh, and consequent changes in the Clause II of the Memorandum of Association ("MOA") of the Company subject to the approval of the shareholders in the ensuing annual general meeting and other necessary approvals, wherever required

The information as required under regulation 30 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure A.

The Board Meeting commenced at 1:00 p.m. and concluded at 3:45 p.m.

We request you to take the above information on record..

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR

COMPANY SECRETARY
ACS No. 19819



Annexure- A

Appointment of Secretarial Auditor:-

Particulars	Details
Name of Secretarial Auditor	S. Bhawani Shankar & Associates
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for 5 consecutive years effective from financial year 2025-26
Date of Appointment/Re-appointment	13.08.2025
Brief profile (in case of appointment)	S. Bhawani Shankar & Associates, a dynamic Company Secretaries Firm engaged in providing professional corporate advisory and related secretarial services covering a wide gamut of laws inter-alia relating to Corporate Laws, Securities Laws (for listed companies including SEBI matters), Foreign Exchange Laws (FDI & ECBs). Labour Laws, Intellectual Property Rights Laws, Liaison for Govt. Approvals, Setting-up of New Business in India, etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable