



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

Dated: 16.07.2025

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. : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’) Appointment of Executive Director- Chairman on the Board of Unlisted Material Subsidiary.**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of **M/s. JWIL Infra Limited (“JWIL”), Unlisted Step-down Material Subsidiary of the Company**, at their meeting held today (i.e. July 16, 2025), have approved the appointment of **Shri Neeraj Kumar (Din- 01776688), as an Executive Director- Chairman on the Board of JWIL w.e.f. 1<sup>st</sup> August 2025.**

Shri Neeraj Kumar has been associated with Jindal SAW Limited (JSAW) as Group CEO & Whole Time Director for more than 12 years. Under his leadership, JSAW has achieved several milestones. To devote his full time and efforts to the affairs of JWIL, he will relinquish the position of Group CEO & Whole Time Director of JSAW. In order to continue to utilize his expertise and experience, he will remain a member of the Board of Directors of JSAW in non-executive position. He would also act as an Advisor to the Management of PRJ Group of Companies.

Shri Neeraj Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

This is for your information and record please.

Thanking You,

Yours Faithfully  
**FOR JITF INFRA LOGISTICS LIMITED**

Alok Kumar  
Digitally signed by Alok Kumar  
DN: CN = Alok Kumar email =  
alok.kumar@jindalinfra.com C = IN  
O = Personal  
Date: 2025.07.16 17:25:58 +05'30'

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**ALOK KUMAR**  
**COMPANY SECRETARY**  
**ACS No. 19819**