



Dated: 06.02.2026

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 (LISTING REGULATIONS)

Dear Sir/Madam,

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., February 06, 2026 approved: -

The appointment of Mr. Amarendra Kumar Sinha, Whole-Time Director of the company as Chief Executive Officer (CEO) of the Company, designating him as Whole- Time Director & Chief Executive Officer (Whole -Time Director & CEO) of the Company.

The Information as required under regulation 30 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as '**Annexure A**' respectively.

The Board Meeting commenced at 05:30 PM and concluded at 07:10 PM.

This is for your information and record please.

Thanking you,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

**Alok
Kumar**

ALOK KUMAR

COMPANY SECRETARY

ACS- 19819

Digitally signed by: Alok Kumar
DN: CN = Alok Kumar email =
alok.kumar@jindalinf.com C =
IN O = Personal
Date: 2026.02.06 19:26:26 +
05'30'



Annexure- A

Details with respect to Regulations 30 read with SEBI Circular No: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	
1.	Name of Director/Internal Auditor/CFO /CEO	Mr. Amarendra Kumar Sinha
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Chief Executive Officer (CEO) of the Company
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	06.02.2026
4.	Brief profile (in case of appointment)	Mr. Sinha is a qualified M.B.A (HR). He has successfully led greenfield projects, transformation journeys, and talent-led change initiatives in complex, matrixed global organizations. His professional journey includes leadership roles with renowned global enterprises such as Siemens, Schneider Electric, Goodyear Tires, and The Indian Hotels Company Limited (Taj Group). He is widely recognized for leveraging human capital as a strategic advantage to deliver sustainable business outcomes.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Amarendra Kumar Sinha is not debarred from holding the office of director & CEO by virtue of any SEBI order or any other such authority.