



Date: 10.09.2026

To,

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E)
Mumbai- 400051

Scrip Code: 540311

Scrip Code- JITFINFRA

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

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., Sept 10, 2026, approved: -

1. On the recommendation of the Nomination and Remuneration Committee, the appointment of Ms. Shraddha RJ Prithvi (DIN : 00016940) as Chairperson and Managing Director without any remuneration for a period of 5 years effective from 10th sept 2026 subject to approval of shareholders of the Company.
2. Mr. Pranay Kumar (DIN: 01262847) has tendered his resignation as a Non-Executive Director of the Company w.e.f Sept 10, 2026.(the letter of resignation received from Mr. Pranay Kumar is enclosed herewith.)

The information as required under Regulation 30 read with SEBI Circular no. SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is attached as '**Annexure A**' respectively.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record please.

Thanking You

Yours Faithfully

Alok Kumar
Company Secretary

Details with respect to Regulation 30 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

S. No	Particulars	Details	Details
1.	Name of Director	Ms. Shraddha RJ Prithvi	Mr. Pranay Kumar
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Resignation
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re-appointment	10.09.2026	10.09.2026
4.	Brief profile (in case of appointment)	Attached as Annexure-1	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Ms. Shraddha RJ Prithvi and the other members of the Board.	NA
6.	Debarment affirmation	Ms. Shraddha RJ Prithvi is not debarred from holding the office by virtue of any SEBI Order or any other authority.	NA



Annexure-A

Ms. Shraddha RJ Prithvi

Ms. Shraddha RJ Prithvi is the Joint Managing Director of Jindal SAW Limited, a part of USD 38 billion O.P Jindal Group. She is carrying the legacy of her visionary grandfather Sh. O.P. Jindal, the founder of the O. P. Jindal Group, popularly known as the Man who saw doors where other saw walls.

As a responsible entrepreneur, Ms. Shraddha is also committed towards sustainable growth of the country. In view of this, she is also overseeing our Waste-to-Energy Business that is aligned with Govt.'s "Swachh Bharat" initiative. This endeavor not only promotes sustainable waste management but also transforms Municipal solid waste into renewable energy and addresses issues like soil and water pollution, along with landfill space constraints.

She believes in delivering excellence and has a future-oriented approach while taking all her business decisions. She understands the importance of identifying, nurturing and rewarding the talent to build productive teams aligned with Jindal SAW's vision of attaining higher milestones.

To,

Date: 10.09.2026

The Board of Directors,

JITF Infralogistics Limited

Jindal ITF Centre, 28, Shivaji Marg,

New Delhi – 110015,

Subject: Resignation as Director of Company

Dear Sir(s),

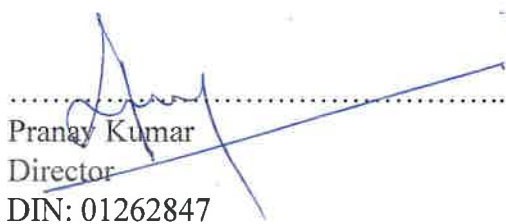
I hereby resign from my position as Non- Executive Director of the Company and consequently from the Board Committee(s) on which I serve, with immediate effect due to pre-occupation and other personal commitments.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as a Director of the Company.

Thanking You

Yours Faithfully


Pranay Kumar
Director
DIN: 01262847


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