



31st August, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub.: Change in the role of Non-Executive Director

Ref.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Lalit Singhvi (DIN: 05335938) who was appointed as Non-Executive Non-Independent Director of the Company, with remuneration as an advisor with effect from 1st September 2025, has stepped down from his role as an advisor with effect from 31st August, 2026 (end of the day), due to his personal commitments, while continuing to act as Non-Executive Non-Independent Director of the Company.

Further, he has stepped down as member of the Audit Committee, Risk Management Committee, Finance Committee and Business Investment Committee of the Board of Directors of the Company. Copy of the letter received from Mr. Lalit Singhvi in this connection is enclosed herewith as Annexure A.

The composition of the Board of Directors and its Committees continues to be in compliance with the requirements of Companies Act, 2013 and Listing Regulations.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is given in Annexure B.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Hitesh Kanani
Company Secretary and Compliance Officer
Membership No. F6188

Encls.: as above

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City, Gandhinagar- 382355
Scrip code (India INX): 1100026

Date: 31st August, 2026

To,
The Board of Directors,
JSW Infrastructure Limited,
JSW Centre,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Sub: Intimation of change in my role

Dear Sir/ Madam,

This is to inform the Board that owing to my personal commitments, I have decided to step down from my role as an advisor with effect from 31st August 2026 (end of the day).

Additionally, I also tender my resignation from the membership of Audit Committee, Risk Management Committee, Finance Committee and Business Investment Committee of the Board of Directors of the Company, with effect from 31st August 2026 (end of the day).

However, I shall continue on the Board as Non-Executive Non-Independent Director of the Company.

I take this opportunity to express my sincere appreciation to the management team for their support and collaboration and look forward to continuing my association with the Company in my capacity as a Non-Executive Director.

This is for your information and records.

Thanking You,

Regards,


Lalit Singhvi

Director

(DIN: 05335938)

**Annexure B**

Sr. No	Particulars	Mr. Lalit Singhvi (DIN: 05335938)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Stepping down from advisory role, however continuing as Non-Executive Non-Independent Director
2.	Date of appointment/ Change in designation/ reappointment/ cessation & term of appointment/ reappointment	31 st August, 2026 (end of the day)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director / change in designation)	Not Applicable