



JAYANT INFRATECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti" , Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India
Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

Date: July 06, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Outcome of Meeting of the Board of Directors held on Today Monday, July 06, 2026.

Ref : Jayant Infratech Limited (Scrip Code/ISIN: 543544/INEOKR801019)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, i.e., Board meeting held today, i.e., Monday, July 06, 2026. Accordingly, the Board have considered and approved and adopted the following agendas:

1. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee considered and unanimously approved the appointment of **Dr. Tavinderpal Singh Arora (DIN: 09043185)** as an Additional Director designated as Non-Executive Independent Director effective 06th July, 2026 for a term of five (5) years, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 is given in "**Annexure A**".to this letter.
2. Reconstitution of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee:
The Board approved, the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from 06th July, 2026, consequent to the appointment of a new Independent Director. Requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as "**Annexure B**".
3. Based on the recommendation of the Audit Committee, the Board has approved the Re-appointment of **M/s. Shrivastava Gupta & Associates**, Chartered Accountants, as Internal Auditors of the Company for the financial year 2026-27.
Brief profile and additional information of **M/s. Shrivastava Gupta & Associates** is enclosed herewith as "**Annexure C**".
4. Based on the recommendation of the Audit Committee, the Board has approved the appointment of **M/s Yash & Associates**, Cost Accountants (Firm Registration No. 005252), as Cost Auditors of the Company for the financial year 2025-26 and 2026-27. Details as required under the SEBI Listing Regulations are enclosed as "**Annexure D**".

Mumbai Branch Office

Jayant Infratech Limited, 3rd Floor, Jeevarshi Apartment Above Thane Bharat Sahakari Bank
Near Image Showroom Shivaji Chowk Kalyan (w) - 421301 Dist - Thane - Maharashtra

GSTIN : 27AAICS4492B1ZA



CIN : L35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK

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The Board Meeting started at 05.05 P.M. and concluded at 05:25 P.M.

The above is made available on the Company's website i.e., www.jayantinfra.com.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra

Managing Director

DIN: 00188698

Place: Bilaspur

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Annexure - A

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Dr. Tavinderpal Singh Arora (DIN: 09043185) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director
Date of Appointment	6 th July 2026
Term of Appointment	Appointment of Dr. Tavinderpal Singh Arora as an Independent Director for a term of five (5) years effective 6 th July 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
Disclosure of relationships between directors (in case of appointment of a director)	Dr. Tavinderpal Singh Arora is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
Brief Profile	<p>Dr. (Er.) Tavinderpal Singh Arora is a distinguished engineering professional and corporate advisor with over 48 years of experience in engineering consultancy, industrial infrastructure, valuation, insolvency, corporate governance and risk management. He holds B.E. (Hons.) in Mechanical Engineering, M.E., Ph.D. in Mechanical Engineering, Graduateship in Industrial Engineering, Diploma in Business Management (Hons.), M.A. and Bachelor of Music, along with several professional fellowships and certifications.</p> <p>He is a Government Approved Registered Valuer, IBBI Registered Valuer, Insolvency Professional, Chartered Engineer (India), Independent Director, Insurance Surveyor & Loss Assessor and Qualified Social Auditor (NISM-SEBI). He has extensive experience in valuation of plant & machinery, infrastructure assets, industrial projects, mergers & acquisitions, insolvency resolution, project appraisal and engineering consultancy. He has advised leading public sector banks, public sector undertakings and reputed corporates on high-value valuation and advisory assignments exceeding ₹2,000 crore.</p> <p>During his professional career, he has provided consultancy to several major industrial and infrastructure organisations including NTPC, BALCO, Bhilai Steel Plant, CSPGCL, Jindal Group, Adani Group and various power sector enterprises. His experience in engineering, project execution, industrial safety, asset valuation, risk assessment and corporate governance is expected to strengthen the Company's Board in strategic decision-making, project evaluation, financial oversight, regulatory compliance and long-term value creation.</p> <p>He has also served as a Safety Consultant appointed by the Government, is a Life Member of the Indian Council of Arbitration, has authored research papers published in national</p>

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	and international journals, and has been honoured with the Hall of Fame Award (USA), Lifetime Achievement Award by the Institution of Valuers (India) and the Dr. Meghnad Saha Award for his professional excellence.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Dr. Tavinderpal Singh Arora is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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ANNEXURE -B

Audit Committee

Name of Director	Position in the Committee	Designation
Mr. Rahul Chandrakant Pohekar	Chairperson	Independent Director
Dr. Tavinderpal Singh Arora	Member	Independent Director
Mrs. Daksha Jobanputra	Member	Executive Director

Nomination and Remuneration Committee

Name of Director	Position in the Committee	Designation
Mr. Rahul Chandrakant Pohekar	Chairperson	Independent Director
Dr. Tavinderpal Singh Arora	Member	Independent Director
Mr. Rishi Jashwantrai Karia	Member	Non-Executive Director

Stakeholder Relationship Committee

Name of Director	Position in the Committee	Designation
Mr. Rahul Chandrakant Pohekar	Chairperson	Independent Director
Dr. Tavinderpal Singh Arora	Member	Independent Director
Mrs. Daksha Jobanputra	Member	Executive Director

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ANNEXURE -C

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as the Internal Auditors of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014 and other applicable provisions, if any.
Date of Appointment	06 th July, 2026
Term of Appointment	For the financial year 2026-27.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief Profile	M/s Shrivastava Gupta & Associates, Chartered Accountants, is a professionally managed partnership firm based in Bilaspur (Chhattisgarh) and registered with the Institute of Chartered Accountants of India (ICAI). The firm is led by CA Shashank Shrivastava (FCA, DISA) and CA Gaurav Gupta (FCA, DISA), who possess extensive experience in audit, taxation, financial reporting, regulatory compliance and advisory services. The firm provides professional services including statutory audit, internal audit, tax audit, GST advisory, project financing, working capital assessment, financial reporting and compliance advisory. It has undertaken audit and consulting assignments for public sector banks and clients across infrastructure, construction, manufacturing, trading and service sectors. The firm's experience in internal financial controls, risk assessment, regulatory compliance and financial governance is expected to support the Company in strengthening its internal control framework, enhancing operational efficiency and ensuring compliance with applicable laws and regulations.

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ANNEXURE - D

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Yash & Associates, Cost Accountants (Firm Registration No. 005252) as the Cost Auditors of the Company for conducting the Cost Audit for the Financial Years 2025-26 and 2026-27.
Date of Appointment	06 th July, 2026
Term of Appointment	For conducting the Cost Audit of the Company for the Financial Years 2025-26 and 2026-27, in accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief Profile	M/s Yash & Associates, Cost Accountants (Firm Registration No. 005252), is a firm of Cost and Management Accountants registered with the Institute of Cost Accountants of India (ICMAI). The firm possesses extensive expertise in cost audit, cost accounting, cost records, management accounting, financial analysis, budgeting, internal controls and regulatory compliance across diverse industries. The firm has confirmed that it is eligible for appointment under Section 148 of the Companies Act, 2013, holds a valid Certificate of Practice, is independent of the Company and does not suffer from any disqualification under the applicable provisions of the Companies Act, 2013. The firm is expected to assist the Company in strengthening its cost management framework, ensuring compliance with the Cost Accounting Records and Cost Audit requirements, enhancing operational efficiency and supporting effective cost governance.

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