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

Date: 05.11.2026

To,

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

Scrip Code: 540311

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

Scrip Code- JITFINFRA

Subject: 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., 05th November 2026, approved: -

1. The appointment of Mrs. Sarita Agrawal (DIN: 10713045) as an Additional Director in category of Independent Director of the Company w.e.f 05th November 2026.

2. The appointment of Mr. Munduru Veerachary (DIN: 12007622) as an Additional Director in category of Non-Executive Director of the Company w.e.f 05th November 2026.

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

The Board Meeting commenced at 12:00 P.M. and concluded at 4.00 P.M. This is for your information and record please.

Thanking You,

Yours Faithfully

FOR JITF INFRALOGISTICS LIMITED

ALOK KUMAR
Digitally signed by: ALOK KUMAR
DN: CN = ALOK KUMAR email = ALOK.KUMAR@JINDALITF.COM C = IN O = Personal
Date: 2026.11.05 16:03:52 +05'30'

Alok Kumar
Company Secretary
ACS-A19819

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

S.No.	Particulars	Particulars	Particulars
1.	Name of Director	Mrs. Sarita Agrawal	Mr. Munduru Veerachary
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
3.	Date of Appointment/Re-appointment/cessation and terms of Appointment/Re- appointment	05.11.2026	05.11.2026
4.	Brief profile (in case of appointment)	Attached as Annexure-A	Attached as Annexure-A
5.	Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mrs. Sarita Agrawal and the other members of the Board.	There are no inter-se relations between Mr. Munduru Veerachary and the other members of the Board.
6.	Debarment affirmation	Mrs. Sarita Agrawal is not debarred from holding the office by virtue of any SEBI Order or any other authority.	Mr. Munduru Veerachary is not debarred from holding the office by virtue of any SEBI Order or any other authority

Annexure A

Name of Director	Mrs. Sarita Agrawal	Mr. Munduru Veerachary
Director Identification No.	10713045	12007622
Date of Birth	15.04.1959	21.03.1966
Date of Appointment	05.11.2026	05.11.2026
Qualification	B. A (Hons), M.Phil, M.LIB. Science.	AMIE from Institution of Engineers
Brief Resume of Director	Mrs. Sarita Agrawal, holds a Master's degree in Philosophy and boasts over three decades of entrepreneurial experience driven by self-motivation. She brings a wealth of diverse expertise across various industries and is proficient in managing comprehensive operations, having successfully overseen numerous ventures.	Mr. Munduru Veerachary holds an Engineering Degree (AMIE) from the Institution of Engineers (India). After completing his engineering qualification, he worked with several reputed companies, including Lanco Industries Limited and Jindal Saw Limited, where he gained extensive experience in setting up Greenfield and Brownfield projects. Over the years, he has played a significant role in the establishment of several waste-to-energy plants of the Company. He possesses strong expertise in conceptualizing and implementing steam economy measures to enhance plant efficiency and optimize operational performance. He has also been a core member of the Project Engineering and Technology Evaluation Team, contributing to project development, engineering excellence, and the evaluation of appropriate technologies.
Expertise in Specific Functional Area	Administration/Marketing	Technical
Relationship between directors and Key Managerial Personnel	Nil	Nil
Directorship in other Listed Companies as on 31.03.2026	Jindal Drilling & Industries Limited	Nil
Chairperson/Membership of Committees in other Indian Public Companies as on 31.3.2026 (C=Chairperson; M=Member)	Nil	Nil
No. of equity shares held	Nil	Nil
Skills and Capabilities required for the role*	Administration, Social initiatives, General Management	--