



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

JAYANT INFRA TECH 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: June 09, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III, we wish to inform you that Ms. Pragya Soni (DIN: 10289228), has tendered her resignation vide her resignation letter dated 9th June, 2026 from the position of Non-Executive Independent Director, with effect from 9th June, 2026. Consequently, she shall also cease to be a Member of Audit Committee, Nomination and Remuneration Committee & Stakeholders' Relationship Committee.

The Company has received confirmation from Mr. Pragya Soni that there are no material reasons for the resignation other than those stated in his resignation letter dated 9th June, 2026.

Further, the details as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A(7B) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 updated on January 30, 2026 are given in **Annexure-I**.

The letter of resignation along with detailed reasons for the resignation is attached herewith as **Annexure-II**.

Kindly take the above information in your records.

Thanking You,
Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur

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

**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

Annexure -I

The details as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A (7B) of Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Master circular bearing reference number Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 updated on January 30, 2026 for Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance officer are ad under:

S. No.	Disclosure Requirements	Information of such event(s)
1.	Name	Pragya Soni
2.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Pragya Soni (DIN: 10289228) has resigned from the post of Non-Executive Independent Director of the Company with effect from 9 th June, 2026.
3.	Date of Appointment/Change	With effect from 9 th June, 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Pragya Soni (DIN: 10289228) Non-Executive - Independent Director has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Thanking You,
Yours faithfully,
For, Jayant Infratech Limited

Nilesh Jobanputra
Managing Director
DIN: 00188698
Place: Bilaspur

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

PRAGYA SONI

Date: 09.06.2026

To,
The Board of Directors
Jayant Infratech Limited
Bilaspur (C.G.)

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I PRAGYA SONI, holding DIN: 10289228, hereby tender my resignation from the position of Independent Director of Jayant Infratech Limited with effect from 09.06.2026.

Consequently, I also resign from of which I am a member, including the Audit Committee, Nomination and Remuneration Committee, and any other committee or position held by me in the Company, with immediate effect.

The resignation is owing to pre-occupation and other professional commitments, and there is no other material reason for resignation.

I place on record my appreciation for the cooperation and support received from the Board, management, and staff members during my tenure with the Company.

Kindly take the necessary steps to intimate the Registrar of Companies and stock exchanges, as applicable.

Thanking you,

Yours faithfully,

PRAGYA SONI
Independent Director
DIN: 10289228

Pragya Soni
09/06/26



pragyasoni945@gmail.com

