



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

Dated: 09.02.2024

To,

**BSE Limited**

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: 540311

Through: BSE

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Scrip Code: JITFINFRA

Through: NEAPS

**Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Friday, 9<sup>th</sup> February, 2024 approved the appointment of M/s S. Bhawani Shankar Associates (CoP: 18329), Practicing Company Secretary, New Delhi as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

The Board Meeting commenced at 2:00 p.m. and concluded at 2:45 p.m.

We request you to take the above information on record.

Yours faithfully

For **JITF InfraLogistics Limited**

**Alok Kumar**

**Company Secretary**

Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403  
Tel. No.: 05662-232426, 232001-03; Fax No.: 05662-232577  
CIN: L60231UP2008PLC069245; E-Mail Id: contactus@jindalinfralogistics.com  
Website: www.jindalinfralogistics.com



The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are given in below.

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment as Secretarial Auditor of the Company
2	Date of appointment/ <del>cessation (as applicable) &amp; term of appointment;</del>	Appointed as a Secretarial Auditor of the Company for financial year 2023-24 to conduct the Secretarial Audit.
3	Brief profile (in case of appointment);	S. Bhawani Shankar & Associates, a dynamic Company Secretaries Firm engaged in providing professional corporate advisory and related secretarial services covering a wide gamut of laws inter-alia relating to Corporate Laws, Securities Laws (for listed companies including SEBI matters), Foreign Exchange Laws (FDI & ECBs). Labour Laws, Intellectual Property Rights Laws, Liaison for Govt. Approvals, Setting-up of New Business in India, etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	Nil