



JITF INFRALOGISTICS LIMITED

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

Dated: 04.05.2024

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In continuation to our earlier letter dated January 29, 2024, regarding shifting of registered office of the Company, we wish to inform that the Company has received an Order from Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi dated May 3, 2024, approving the shifting of Registered office of the Company from the "State of Uttar Pradesh" to the "State of Chhattisgarh".

The Company will shift its registered office from "A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt- Mathura- (U.P)- 281403" to "A-11 (7), Udaya Society, Sector -3 Tatibandh, Raipur, Chhattisgarh - 492099" by filing necessary e-forms on the portal of the Ministry of Corporate Affairs.

Kindly take the above on your record.

Yours faithfully

For **JITF Infralogistics Limited**

Company Secretary

(ACS-19819)