



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

Dated: 25.04.2024

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.: — Constitution of Restructuring Committee to evaluate options of Restructuring of various Subsidiaries/Associates– Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is with reference to the captioned subject, the Board of Directors of the Company in their meeting held today i.e. 25th April, 2024, constituted a Restructuring Committee to explore / evaluate options of consolidation/ restructuring the various subsidiaries/ affiliates/ associates by way of scheme of arrangement/ merger/demerger with it or otherwise so as to realize greater synergies, operational efficiency due to optimal utilization of resources of the companies, reduction in administrative cost and lean organization with an objective of maximizing value of all the stakeholders.

The Board Meeting commenced at 12.00 P.M and concluded at 12.40 P.M.

This is for your information and record please.

Yours faithfully

For **JITF Infralogistics Limited**

Company Secretary

(ACS-19819)

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