



## JITF INFRALOGISTICS LIMITED

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

Dated: 30.03.2024

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs/Madam,

With reference to captioned subject, we would like to inform that JITF Urban Infrastructure Services Limited (JUISL), a wholly owned subsidiary of the company has approved conversion of Cumulative Compulsorily Convertible Preference Shares (CCCPS) into equity shares in favour of the holder i.e. Four Seasons Investments Limited on 30<sup>th</sup> March 2024.

Pursuant to the aforesaid conversion, JUISL ceases to be wholly owned subsidiary and the shareholding of the Company will reduce to 75% (Seventy-Five Percent) of the total paid-up equity capital of JUISL and remaining 25% (Twenty-Five Percent) equity shares will be held by Four Seasons Investments Limited.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are attached as per **Annexure '1'**.

This is for your information and record please.

Yours faithfully

For **JITF Infraclogistics Limited**

**Company Secretary**  
**(ACS-19819)**

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@jindalinfraclogistics.com](mailto:contactus@jindalinfraclogistics.com)  
Website: [www.jindalinfraclogistics.com](http://www.jindalinfraclogistics.com)



**Annexure 1**

**Details as per Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023**

S.no.	Details	Particulars
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	NIL.
2.	Date on which the agreement for sale has been entered into	Not applicable
3.	The expected date of completion of sale/disposal;	30 <sup>th</sup> March 2024 (conversion date)
4.	Consideration received from such sale/disposal;	Not applicable. Pursuant to conversion.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Four Seasons Investments Limited belonging to promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “ arm’s length	Yes, the transaction is being done at arm length.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable