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

Date: 17.11.2026

To,

**BSE Limited**
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 540311

**National Stock Exchange Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra(E)
Mumbai- 400051

Scrip Code- JITFINFRA

**Subject: Intimation under Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Chief Executive officer of the Company**

Dear Sir/ Madam,

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Amarendra Kumar Sinha, has resigned from the post of Chief Executive Officer of the Company with effect from Tuesday, 17th, November 2026, due to transition from current responsibilities and shall continue to serve the Company in the position of Whole-Time Director.

Mr. Amarendra Kumar Sinha through his resignation letter have confirmed that there is no other material reason for his resignation other than those provided in his resignation letter dated 17th, November 2026. The Board will complete necessary formalities in regards of his resignation in due course of time.

The details required under Listing Regulations and SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015 are also enclosed as Annexure I. Please also find enclosed the Resignation Letter received from Mr. Amarendra Kumar Sinha.

You are requested to take the above in your records

**Yours Faithfully**

**FOR JITF INFRALOGISTICS LIMITED**

ALOK KUMAR
Digitally signed by ALOK KUMAR
Date: 2026.11.17 16:37:20 +05'30'

**Alok Kumar**
**Company Secretary**
**ACS-A19819**

**Annexure – 1**

**Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | **Name** | Mr. Amarendra Kumar Sinha |
| 2. | Reason for change viz. ~~appointment, re appointment~~, resignation, ~~removal, death, otherwise~~; | Resignation due to transition from current responsibilities. |
| 3. | Date of ~~appointment /re-appointment~~ /cessation ~~& term of appointment /re appointment~~; | Resignation w.e.f. 17th, November 2026. |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

To,

Date:17.11.2026

The Board of Directors,

JITF Infralogistics Limited

Jindal ITF Centre, 28, Shivaji Marg,

New Delhi – 110015,

**Subject: Resignation from the position as CEO of Company**

Dear Sir(s),

I, Amarendra Kumar Sinha do hereby resign from the position of CEO of the company with immediate effect due to a transition from current responsibilities and shall continue to serve the Company in the position of Whole-Time Director.

You are requested to acknowledge my resignation from the position of CEO and arrange to file the necessary forms/intimations with the office of the Registrar of Companies and/or BSE and/or NSE accordingly.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as a CEO of the Company.

Thanking You

Yours Faithfully

.....

Amarendra Kumar Sinha
Whole-Time Director
DIN: 08190565

Accepted,

17/11/2026

JITF INFRALOGISTICS LTD.