



# JAYANT INFRATECH LTD.

(Formerly Known as M/s Jayant Infratech Pvt Ltd)

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India

Mobile: +91-7773015688, E-mail : jiplbsp@gmail.com/info@jayantinfra.com

**Date:** September 05, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

**Dear Sir/Madam,**

**Subject :** Outcome of Meeting of the Board of Directors held on Today Friday, September 05, 2025.

**Ref :** Jayant Infratech Limited (Scrip Code/ISIN: 543544/INE0KR801019)

**Dear sir,**

With reference to the captioned subject and pursuance to Regulation 29 & 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Meeting of the Board of directors was held today **Friday, September 05, 2025**, at the registered office of company at Mangal Smriti Bajpai Ground, Tilak Nagar Bilaspur-495001 have inter alia;

1. Considered and approved the **Annual Report** of the Company for the year ended on **31<sup>st</sup> March 2025**;
2. Considered and approved the **Board report** of the Company for the year ended on **31<sup>st</sup> March 2025**;
3. Considered and approved the appointment of Rohtash Agrawal and Co. as the Secretarial Auditors of the Company for five (5) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing 22<sup>nd</sup> annual general meeting ("AGM") of the Company.

The details pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular dated July 13, 2023, in respect of the appointment of secretarial auditor are enclosed as "**Annexure – A**".

4. Considered and approved the re-appointment, Subject to the approval of Shareholders in ensuing Annual General meeting of **Mrs. Daksha Jobanputra**, who is liable to retire by rotation;
5. Considered and approved the Notice of Annual General Meeting and decided the date to convene the Annual General Meeting on **Tuesday, 30<sup>th</sup> of September, 2025**.
6. Considered and approved the Cut-off Date and Remote E-voting period for the Ensuing AGM;
7. Appointed **M/s Rohtash Agrawal & Co., Company Secretaries**, Raipur as scrutinizer for the purpose of remote e-voting and voting at 22<sup>nd</sup> Annual General Meeting;

## Mumbai Branch Office

Jayant Infratech Limited, 3rd Floor, Jeevarshi Apartment Above Thane Bharat Sahakari Bank  
Near Image Showroom Shivaji Chowk Kalyan (w) - 421301 Dist - Thane - Maharashtra

**GSTIN : 27AAICS4492B1ZA**



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8. Considered and approved the matter of Authorizing Directors of the Company to authenticate and file forms under Companies Act, 2013 on behalf of the Company;
9. Recommended to enter into contract(s) / arrangement(s) / transaction(s) with any related party within the meaning of Section 2(76) of the Act and Regulation 2(lzb) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relative of KMP up to a maximum value of **Rs. 50 Crores** respectively and on such terms and conditions as the Board of Directors may deem fit, for the financial year 2025-26 provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.

The Board Meeting Commenced at 4.00 P.M. and Concluded at 4:45 P.M.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For, Jayant Infratech Limited**

**Nilesh Jobanputra**  
**Managing Director**  
**DIN: 00188698**  
**Place: Bilaspur**

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**Annexure -A**

**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 13<sup>th</sup> July, 2023 are given in below.**

<b>Particulars</b>	Appointment of Rohtash Agrawal and Co. as the Secretarial Auditor of the Company
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Appointment of Rohtash Agrawal and Co., Company Secretaries, as Secretarial Auditors of the Company for a first term of 5 consecutive years as per the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., subject to approval of the members at the ensuing Annual General Meeting.
<b>Date of Appointment</b>	Appointment of Rohtash Agrawal and Co., Company Secretaries, shall be effective from the conclusion of 22 <sup>nd</sup> Annual General Meeting, subject to approval of the members at the ensuing Annual General Meeting
<b>Term of Appointment</b>	five (5) consecutive years commencing from 1 <sup>st</sup> April, 2025
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A.
<b>Brief Profile</b>	M/s Rohtash Agrawal & Co., Company Secretaries, Raipur, is a proprietorship firm (Proprietor-Mr. Rohtash Kumar Agrawal), registered as a practicing company secretaries firm in India with the Institute of Company Secretaries of India (ICSI), having experience of over 24 years in handling complex legal issues touching on almost all aspects of Indian Corporate law, is an integrated service law firm focused on corporate laws, we have immense knowledge and experience in dealing with matters related with Company Law, Legal Due Diligence, Joint Ventures, Mergers, Takeover and Acquisitions etc. The firm engaged in compliances, approvals from various government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Regional Director (RD), National Company Law Tribunal (NCLT), Reserve Bank of India (RBI), Non-banking finance companies etc. we have been in the forefront of the corporate sphere, having advised and represented corporate clients from across India, through a combination of hand holding and guidance.

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