



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: July 24, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub : Outcome of Meeting of the Board of Directors held on Today Thursday, July 24, 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulations, we hereby inform that meeting of the Board of Directors ("Board") of the Company was held today, i.e., Thursday, July 24, 2025, at 02:05 p.m. Accordingly, the Board have considered and approved and adopted the following agendas:

1. Appointment of M/s Shrivastava Gupta & Associates, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2025-26.

Brief profile and additional information of **M/s. Shrivastava Gupta & Associates** is enclosed herewith as "**Annexure A**".

The Board Meeting started at 02.05 P.M. and concluded at 02:20 P.M.

The above is made available on the Company's website i.e., www.jayantinfra.com.

Please take the same on your record.

Thanking You,

Yours faithfully,

For, Jayant Infratech Limited

Nilesh Jobanputra

Managing Director

DIN: 00188698

Place: Bilaspur

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



CIN : L35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK

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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 13th July, 2023 are given in below.

Particulars	Appointment of M/s Shrivastava Gupta & Associates, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2025-26.
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of Appointment	24 th July, 2025
Term of Appointment	For the financial year 2025-26.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.
Brief Profile	<p>M/s Shrivastava Gupta & Associates, Chartered Accountants, is a professionally managed partnership firm based in Bilaspur (C.G.), registered with the Institute of Chartered Accountants of India (ICAI). The firm is spearheaded by two experienced partners—CA Shashank Shrivastava (FCA, DISA) and CA Gaurav Gupta (FCA, DISA)—each bringing over 8 years of diverse experience in audit, taxation, finance, and compliance. Both partners hold DISA qualifications and are certified in Concurrent Audit of Banks, with additional expertise in areas such as appeal filings, project report preparation, and CMA data for working capital financing.</p> <p>The firm offers a comprehensive suite of professional services including Statutory and Tax Audits, Internal Audits, Project Financing, Working Capital Arrangements, Direct and Indirect Taxation (including GST), Financial Reporting, and Compliance Advisory. The partners have successfully undertaken statutory and concurrent audits of major public sector banks such as UCO Bank, Indian Bank, and Bank of India, as well as audits and consulting assignments for clients across manufacturing, construction, trading, consultancy, and service sectors. Their practical experience in regulatory and financial frameworks ensures that clients receive timely, accurate, and tailored solutions.</p>

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M/s Shashank & Gaurav Associates brings a fresh, independent perspective along with a strong foundation in audit and financial advisory services specific to the infrastructure and civil construction sector. Their experience with similar entities positions them well to assist in strengthening our internal financial controls, ensuring regulatory compliance, and identifying potential areas for cost optimization and operational efficiency. With their structured and proactive approach, the firm is expected to add value through accurate financial reporting, timely guidance on tax and GST matters, and strategic insights that support informed decision-making and long-term growth.

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