



JAYANT INFRA TECH LTD.

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

"Mangal Smriti", Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 India, Tel : 07752-315916

Mobile: +91-7773015688, E-mail : info@jayantinfra.com, URL : www.jayantinfra.com

Dated: 22/12/2022

To,
The General Manager,
BSE (SME) Exchange, BSE LTD
P.J. Towers, Dalal Street,
Mumbai (M.H.) 400001
Tel No.: 22721233

BSE Code: Jayant/543544

Sub:- Outcome of Board Meeting held on 22nd day of December, 2022.

Dear Sir/Madam,

With reference to Regulation 30 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company was held today i.e., Thursday, the 22nd day of December, 2022 at 03.00 P.M. at its Registered Office situated at "Mangal Smriti" Bajpai Ground, Tilak Nagar, Bilaspur (C.G.) 495001 and the board meeting agendas were discussed, the board took following decisions and approved the following agendas:

1. Considered and approved to vary the terms of objects of the issue referred in the prospectus in relation to the terms of utilization of the proceeds received from the Initial Public Offer ("IPO"), subject to shareholder's approval;
2. Considered and approved Change in Main Object clause by inserting one New Clause no- 4 in Clause III (A) of the Memorandum of Association of the company, subject to shareholder's approval;
3. Approved Draft Postal Ballot notice and form to be sent to the shareholders for the purpose of obtaining shareholders' consent for the above businesses.
4. Considered and approved cut-off date as on Friday, 23rd December, 2022 for voting through postal ballot.
5. Considered and approved the appointment of scrutinizer M/s Agrawal & Agrawal, Company Secretaries, Raipur to conduct the postal ballot in fair and transparent manner.

At present the company is engaged in Railway Infrastructure Development and the Company has decided to explore the possibility to diversify the existing business of the company into mining and metal sector. The alteration in the Objects Clause of the Memorandum of Association is to facilitate diversification. This will enable the company to enlarge the area of operations and carry on its business economically and efficiently and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the company.

The meeting of the board of Directors commenced at 03.00 PM and concluded at 4:40 PM.

You are kindly requested to acknowledge and update the same in your records.

Thanking you,
Yours faithfully,
For Jayant Infratech Limited

Nilesh Jobanputra
(Managing Director)
DIN: 00188698