CIN No : U35202CT2003PLC015940 URL : www.jayantinfra.com GSTIN : 22AAICS4492B1ZK



Date: January 20, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

## Sub. :-Intimation of Contact Details of Key Managerial personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to captioned subject, we are pleased to inform you that the board of Directors of the Company has, vide its resolution passed pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement Regulations) 2015, in the Board meeting held on Friday, January 20, 2023 has authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of Personnel	Designation	Contact Details
1	Nilesh Jobanputra	Managing Director	
2	Company Secretary & Compliance officer		Email <u>jiplbsp@gmail.com</u> Ph. No.: +91-8827287978

The aforesaid details are also uploaded on our Website of the Company i.e. <u>www.jayantinfra.com</u>.

Kindly take the same on your record and oblige us.

Thanking you.

For, Jayant Infratech Limited

Nilesh Jobanputra Managing Director DIN: 00188698

**Place: Bilaspur** 

## **Mumbai Branch Office**

M/s Jayant Infratech Limited, 2<sup>nd</sup> Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata, Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301