



# 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: August 14, 2024

**To,****BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001**Sub** : Outcome of Meeting of the Board of Directors held on Today Wednesday,  
August 14, 2024.**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., Wednesday, August 14, 2024, at 12:00 p.m. Accordingly, the Board have considered and approved and adopted the following agendas:

1. Re-appointment of M/s Rohtash Agrawal & Co., Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25.  
Brief profile and additional information of M/s. s Rohtash Agrawal & Co., Company Secretaries, is enclosed herewith as "**Annexure A-I**".
2. Re-appointment of M/s Natwar Vinod & Co., Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2024-25.  
Brief profile and additional information of M/s. Natwar Vinod & Co. is enclosed herewith as "**Annexure A-II**".
3. Change in the Branch Office Address of the Company at Mumbai.  
The branch will be shifted from its present location at 2nd Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301 to 3rd floor, Jeevarshi Apartment above thane Bharat Sahakari Bank near image showroom Shivaji Chowk Kalyan (w) - 421301 Dist. - Thane - Maharashtra with effect from 14<sup>th</sup> August, 2024.
4. Constitution of Corporate Social Responsibility (CSR) Committee.  
The Board has constituted a CSR Committee and the committee consists of the below mentioned members.

Name of the Committee	Composition	Designation	Category
Corporate Social Responsibility (CSR)	Mr. Nilesh Jobanputra	Chairman	Managing Director
	Mrs. Daksha Jobanputra	Member	Executive Director
	Ms. Pragya Soni	Member	Independent Director

**Mumbai Branch Office**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

GSTIN : 27AAICS4492B1ZA



CIN : L35202CT2003PLC015940 URL : [www.jayantinfra.com](http://www.jayantinfra.com) GSTIN : 22AAICS4492B1ZK

# 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](mailto:jiplbsp@gmail.com)/[info@jayantinfra.com](mailto:info@jayantinfra.com)

The Board Meeting started at 12.00 P.M. and concluded at 12:30 P.M.

The above is made available on the Company's website i.e., [www.jayantinfra.com](http://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, 2<sup>nd</sup> Floor, Amrut Niwas, Above Maruti Suzuki Service Center, Santoshi Mata,  
Road, Near Sai Baba Mandir, Ramdaswadi, Kalyan West, Maharashtra - 421301

**GSTIN : 27AAICS4492B1ZA**



# 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

## Annexure -A

	I	II
<b>Particulars</b>	Re-appointment of M/s Rohtash Agrawal & Co., Company Secretaries, as the Secretarial Auditors of the Company for the Financial Year 2024-25.	Re-appointment of M/s Natwar Vinod & Co., Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2024-25.
<b>Reason for Change</b>	Re-appointment	Re-appointment
<b>Date of Re-appointment</b>	August 14, 2024	August 14, 2024
<b>Term of Re-appointment</b>	For the financial year 2024-25	For the financial year 2024-25
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	N.A.	N.A.
<b>Brief Profile</b>	<p>M/s Rohtash Agrawal &amp; 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 23 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.</p>	<p>M/s Natwar Vinod &amp; Co. is a partnership firm operating since 1997 having an experience of more than 27 years and operating mainly through two partners that are Vinod Kumar Mittal, (B. Com, FCA) and Natwar Lal Agrawal (B. Com, FCA) at Rajendra Nagar Chowk, Above Magma Fincorp. Ltd., Link Road, Bilaspur.</p> <p>The firm has vast experience of more than 27 years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, international taxation, Transfer pricing and corporate law. Further as Internal Auditors the firm will provide independent, objective assurance and consulting services designed to add value and improve the organization's operations and effectiveness of governance, risk management and control processes.</p>

### Mumbai Branch Office

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

GSTIN : 27AAICS4492B1ZA