



April 30, 2025

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Intimation for appointment of Senior Management Personnel

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby informed you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e., April 30, 2025 has approved the appointment of Mr. Padmini Kant Mishra as Executive Vice President - Terminals and has been designated as Senior Management Personnel of the Company with effect from April 30, 2025

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure - I.

The above is for your information and records.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355
Scrip code (India INX): 1100026

**ANNEXURE - I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024

Name of the person	Mr. Padmini Kant Mishra
Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, in its meeting held on April 30, 2025, approved the appointment of Mr. Padmini Kant Mishra as Executive Vice President – Terminals designated as Senior Management Personnel of the Company with effect from April 30, 2025.
Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: April 30, 2025 Terms of appointment: Full-Time Employment
Brief profile	<u>Key qualifications:</u> Mr. Padmini Kant Mishra has completed his BSc in Nautical Sciences & Executive Post Graduate Program in Management from Indian Institute of Management, Bangalore. He also holds a Certificate of Competency as Master of a Foreign Going Ship. <u>Broad experience:</u> Mr. Mishra brings over 28+ years of diverse experience in P&L Management, General Management, Strategy Formulation & Execution, Financial & Commercial Management, Business Development, Project Management, Logistics and Operations Management in domestic & international settings in Ports, Shipping and Logistics Industry.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable