



March 26, 2025

To,

<b>BSE Limited</b> Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code (BSE): 543994</b>	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 <b>Symbol: JSWINFRA</b>
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**Sub.: Outcome of Board Meeting - Change in Directorate**

**Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

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 wish to inform you that, the Board of Directors of the Company at its meeting held today i.e Wednesday, March 26, 2025 have noted and approved the following:

1. Re-appointment of Mr. Amitabh Kumar Sharma (DIN: 06707535) as an Independent Director for a second term of 1 year with effect from March 28, 2025, subject to the approval by the Members of the Company.
2. Appointment of Ms. Anita Belani (DIN: 01532511) as an Additional and Independent Director for a term of 3 consecutive years with effect from March 27, 2025, subject to the approval by the Members of the Company.
3. Retirement of Mr. Gerard Earnest Paul Da Cunha (DIN: 00406461) as an Independent Director with effect from close of business hours on March 27, 2025 on account of completion of his term as an Independent Director.

Mr. Amitabh Kumar Sharma and Ms. Anita Belani are not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A.

The meeting of the Board of Directors commenced at 02.45 pm and concluded at 03.55 pm.

The above is for your information and record.

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 A**

Details as required under Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no.	Particulars	Mr. Amitabh Kumar Sharma (DIN: 06707535)	Ms. Anita Belani (DIN: 01532511)	Mr. Gerard Earnest Paul Da Cunha (DIN: 00406461)
1.	<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Re-appointment of Mr. Amitabh Kumar Sharma as an Independent Director.	Appointment of Ms. Anita Belani as an Additional and Independent Director.	Cessation (Retirement) on completion of tenure as an Independent Director.
2.	<b>Date of appointment/re-appointment/cessation &amp; term of appointment/re-appointment;</b>	Re-appointed as an Independent Director of the Company for a second term of 1 (one) year with effect from March 28, 2025, subject to the approval by the Members of the Company.	Appointed as an Independent Director of the Company for a term of 3 (three) years with effect from March 27, 2025, subject to the approval by the Members of the Company.	Cessation with effect from the close of business hours on March 27, 2025
3.	<b>Brief profile</b>	Mr. Amitabh Kumar Sharma is a law graduate and an advocate registered with the Bar Council of Delhi. He is currently associated with North Excel Associates, Advocates & Legal Consultants as a partner. He has over 27 years of experience in general corporate, mergers and acquisitions, private equity, projects and financing matters. For several years, Mr. Sharma has been recognized as a leading corporate and projects lawyer within Infrastructure, Energy and PPPs space by world's leading legal journals,	Ms. Anita Belani did her M.B.A. from XLRI, Jamshedpur and B.A.(Hons) in Economics from Miranda House, University of Delhi.  Ms. Anita is an established business leader, CEO / CXO coach and a well-known personality in HR fraternity with more than 35 years of experience. She has won multiple awards such as Most Influential HR Leader Award in 2017, and Woman Super Achiever Award in 2008. Ms. Belani brings cross industry, business leadership & global experience. After a successful strategic HR career,	Not Applicable



		Chambers & Partners, Legal 500 and International Financial Law Review.	she moved on to business leadership roles in 2006. She has led the India operations of global consulting firms in formulating & implementing strategy, P&L management, Business Development and franchise building by leading high-quality teams. Anita takes keen interest in mentoring startups and was a key member of the Lead Angels network which focuses on investing in early stage companies. She has been on the advisory board of Crederity Inc. and Unitus Seed Fund.	
4.	<b>Disclosure of relationships between directors</b>	None	None	Not Applicable