

JIL:SEC:2024

14<sup>th</sup> November, 2024

The Manager, Listing Department  
**National Stock Exchange of India Ltd.**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla, Complex, Bandra (E),  
Mumbai - 400 051  
**Scrip Code: JPINFRA**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street, Fort,  
Mumbai- 400 001  
**Scrip Code: 533207**

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Outcome of Board Meeting held on 14<sup>th</sup> November, 2024 - Regarding Change in Director / Key Managerial Personnel / Statutory Auditor**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 14<sup>th</sup> November 2024 which commenced at 16:36 P.M and concluded at 21:43 P.M, has considered and approved the following:

**1. Resignation of Mr. Aalok Champak Dave (DIN: 06645714), Managing Director & Chief Executive Director of the Company**

We wish to inform you that that the Company has received intimation dated 13<sup>th</sup> November, 2024 from Mr. Aalok Champak Dave (DIN: 06645714), Managing Director & Chief Executive Director of the company, conveying his resignation due to personal reasons from the position of:

1. Chief Executive Officer with effect from closing hours of 24<sup>th</sup> November 2024; and
2. Managing Director / Director with effect from close of business hours on 30<sup>th</sup> November 2024, due to personal reasons.

The Board of Directors has taken note of resignation conveyed by Mr. Aalok Champak Dave in the meetings held on 14<sup>th</sup> November 2024 and placed on record their appreciation for the contribution made by him during his tenure.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below:

Sr. No.	Particulars
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Resignation due to personal reasons
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Mr. Aalok C. Dave has submitted his resignation as:  1. Chief Executive Officer with effect from closing hours of 24 <sup>th</sup> November 2024; and  2. Managing Director / Director with effect from close of business hours on 30 <sup>th</sup> November 2024, due to personal reasons.
<b>Brief Profile:</b>	Not Applicable
<b>Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs</b>	Not related to any director

A copy of the Resignation Letters is attached herewith.

**2. Appointment of Mr. Abhijit Gohil as Chief Executive Officer of the Company with effect from November 25, 2024.**

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has considered and appointed Mr. Abhijit Gohil as Chief Executive Officer of the Company for a period of 3 years with effect from November 25, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with his brief profile:

Sr. No.	Particulars
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Abhijit Gohil as Chief Executive Officer of the Company for a period of 3 years with effect from November 25, 2024.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Mr. Abhijit Gohil as Chief Executive Officer of the Company w.e.f. November 25, 2024.

**JAYPEE INFRA TECH LIMITED**

Regd. Office : Sector - 128, Noida - 201304, Uttar Pradesh (India)

Ph.: +91 (120) 4609000, 2470800

E-mail : jpinfratech.investor@jilindia.in

Website : www.jaypeeinftratech.com CIN : L45203UP2007PLC033119

<b>Brief Profile:</b>	<p>Mr. Abhijit Gohil is MBA graduate from (IIM) Indian Institute of Management, Ahmedabad (PDGM) and engineering graduate from M S University of Baroda. Mr. Gohil, aged 58 years, has total experience of 33 years, with last 25 years in middle and senior levels, including establishment of Green Field Garment Project and Operation Turn-around.</p> <p>Mr. Gohil brings a wealth of experience to this role, having held senior leadership positions as Director, Chief Operating Officer (COO), President and V.P in prominent organizations, where he has demonstrated exceptional operational expertise, strategic foresight, and a proven track record of driving growth and transformation.</p>
<b>Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs</b>	Not related to any director

**3. Removal of Statutory Auditor M/s. Dass Gupta & Associates, Chartered Accountants (FRN 000112N).**

We wish to inform you that that the Audit Committee and board of directors in the meeting held on 14<sup>th</sup> November 2024, approved the removal of Statutory Auditor M/s. Dass Gupta & Associates, Chartered Accountants (FRN: 000112N) subject to approval of shareholders with requisite majority and subject to approval of Central Government under Section 140 of the Companies Act 2013.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is provided below along with his brief profile:

Sr. No.	Particulars
<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Removal of Statutory Auditor in terms of the approved Resolution Plan, with a view to achieve greater alignment with revised strategic direction of the Company, greater synchronization and familiarity with new shareholder group's finances and policies, avoid potential conflict of interest and stability from the new beginning of the Company as a clean slate.
<b>Date of appointment/cessation (as applicable) &amp; term of appointment</b>	Not Applicable
<b>Brief Profile:</b>	Not Applicable

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<b>Disclosure of relationships between Directors <i>inter se</i> Manager and KMPs</b>	Not related to any director
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This is for your information and records.

Thanking you,

Yours faithfully

For **JAYPEE INFRA TECH LIMITED**

**Surender Kumar Mata**  
**Company Secretary**  
**ACS 7762**

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**AALOK CHAMPAK ILA DAVE**

November 13, 2024

To,

The Board of Directors  
Jaypee Infratech Limited  
Sector-128, Noida-201304.

**Sub: Resignation as Chief Executive Officer**

Dear Sirs/ Madam,

I hereby tender my resignation as Chief Executive Officer from the Jaypee Infratech Limited with effect from 24<sup>th</sup> November 2024 due to personal reasons.

It is requested that necessary formalities and filings, as envisaged under the Companies Act may be completed.

Please acknowledge.

Thanking you  
Yours faithfully,



**Aalok Champak Ila Dave**  
DIN : 06645714

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**AALOK CHAMPAK ILA DAVE**

November 13, 2024

To,

The Board of Directors  
Jaypee Infratech Limited  
Sector-128, Noida-201304.

**Sub: Resignation as Managing Director and Director**

Dear Sirs/ Madam,

I hereby tender my resignation as Managing Director and as a director from the Board of Directors of Jaypee Infratech Limited with effect from 30<sup>th</sup> November 2024 due to personal reasons.

It is requested that necessary formalities and filings, as envisaged under the Companies Act may be completed.

Please acknowledge.

Thanking you  
Yours faithfully,



**Aalok Champak Ila Dave**  
DIN : 06645714