

INFRA INDUSTRIES LIMITED

CIN: L25200MH1989PLC054503

Address: 4B1, Floor-4, Plot-15A, Court Chambers, Vitthal Das Thackarsey Marg, New
Marin Lines, Churchgate, Mumbai: 400020

Date: 16th June, 2020

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 530777

Sub: Intimation of cessation of Independent Director due to Death.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we wish to inform that Mrs. Shubdha Banavali (DIN: 08341528), Independent Women Director of the Company has ceased to be Director of the Company due to sudden demise on 12th May, 2020.

The said intimation is received by the Company today.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Infra Industries Limited

Sd/-

Rajan Agarwal
Interim Resolution Professional
Reg. No.: IBBI/IPA-001/IP-P01069/2017-18/11760