

INFRA

INFRA INDUSTRIES LTD

4-B-1,4th flr,Court Chamber,New Marine lines, Mumbai-400 020.
Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

Date: 18th April, 2019

To,

Manager – Listing Department.
BSE Ltd.
14th Floor. P. J. Tower,
Dalal Street.
Mumbai – 400 001

Script Code: 530777

Sub: Intimation for Appointment of Ms. Surbhi Jain as a Company Secretary and Compliance officer.

This is to inform you that:

- (1) This is to inform you that Ms. Surbhi Jain, an Associate Member of the Institute of Company Secretaries of India holding Membership No. ACS 55650, has been Appointed as Company Secretary and Compliance Officer of the Company with effect from 19.04.2019 in terms of the Companies Act, 2013 and ruled framed there under and pursuant to Regulation 6 and 30 of SEBI (LODR) Regulation, 2015.

Further to inform that Ms. Surbhi Jain, also designated as KMP under section 203 of the Companies Act, 2013.

We request you to kindly take the above on your record.

Thanking you,

Yours truly,

For INFRA INDUSTRIES LIMITED.



(Mukesh Bhupendra Ambani)
(Managing Director)
Din No: 00005012