

# INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.  
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.  
Tel No. +91 22 6792 9912

**Date: August 22, 2023**

To,  
**The Department of Corporate Services,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip ID: INFRAIND  
Scrip Code: 530777**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, this is to inform you that Board of Directors in its meeting held today i.e. August 22, 2023 has considered and approved the following:

1. Appointment of Mrs. Ekta Kunal Kothari as Company Secretary and Compliance Officer of the Company w.e.f. August 22, 2023, under Section 203 of Companies Act, 2013 and under Regulation 6 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Trading) Regulations, 2015;
2. Cessation / deemed resignation as per the Resolution Plan approved by the Hon'ble National Company Law Tribunal (NCLT) of Mr. Mukesh Bhupendra Ambani (DIN: 00005012), Mrs. Shubhada Yogeshwar Banavali (DIN: 08341528) and Mr. Ramkrishna Gopal Ghone (DIN: 00169976) from the post of directors of Company w.e.f. August 22, 2023
3. Cessation / removal of Mr. Sagar Rameshchandra Parab from the post of Chief Financial Officer of the Company w.e.f. August 22, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I & II**.

You are requested to kindly take the same on record.

Thanking You,  
**For Infra Industries Limited**

  
**Avesh Dhelawat**  
Director  
DIN: 0006373842



Enclosed: a/a

CIN No. L25200MH1989PLC054503

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**Annexure I –Additional Details of Change in Directorate of the Company in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 as follows**

Name of Company Secretary	Mrs. Ekta Kunal Kothari
Reason for Change	Appointment
Date of Appointment /Cessation and term of Appointment	w.e.f. August 22, 2023 Appointed as Company Secretary and Compliance Office of the Company at its Board meeting held on August 22, 2023
Brief Profile (in case of appointment)	Mrs. Ekta Kothari is a qualified Company Secretary having experience in secretarial activities, listing compliances, SEBI laws and other allied activities.
Disclosure of Relationship with other directors of the Company	N.A.

**Annexure II –Additional Details of Change in Directorate of the Company in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 as follows**

NAME OF DIRECTOR	MUKESH BHUPENDRA AMBANI	RAMKRISHNA GOPAL GHONE	SHUBHADA YOGESHWAR BANAVALI	SAGAR R. PARAB
Reason for Change	Cessation pursuant to NCLT order under CIRP	Cessation pursuant to NCLT order under CIRP	Cessation pursuant to NCLT order under CIRP	Cessation pursuant to NCLT order under CIRP
Date of Appointment/ Cessation and term of Appointment	w.e.f. August 22, 2023	w.e.f. August 22, 2023	w.e.f. August 22, 2023	w.e.f. August 22, 2023
Brief Profile (in case of appointment)	N.A.	N.A.	N.A.	N.A.
Disclosure of Relationship with other directors of the Company	N.A.	N. A	N.A.	N.A.

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