

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: 25.09.2023

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

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

**Sub.: Intimation of appointment of Secretarial Auditor- Disclosure under
Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements)
Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company has appointed CS Shreyans Jain & Co (Membership No. FCS8519, COP No. 9801) as Secretarial Auditor of the Company for the Financial Year 2019-20; 2020-21; 2021-22 and 2022-23 in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held September 25, 2023.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as ANNEXURE.

You are requested to take the above information on record.

Thanking you,

For Infra Industries Limited



**Gaurishankar Jhalani
Whole Time Director & CFO
DIN: 00126216**



CIN No. L25200MH1989PLC054503

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ANNEXURE

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company.
2.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed on September 25, 2023 to conduct audit for Financial Year 2019-20; 2020-21; 2021-22 and 2022-23
3.	Brief Profile	<p>M/s. Shreyans Jain & Co., Company Secretaries was established in 2011.</p> <p>Shreyans Jain & Co. has experience in various professional services in the field of Company Law and Secretarial compliance.</p> <p>Shreyans Jain & Co. has valid Peer Review certificate. The firm also provides services like Legal Due Diligence and Secretarial Auditing of listed and unlisted Companies, corporate advisory, corporate restructuring, NBFC Compliances etc.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable



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