



# 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

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**IIL/BSE/2023-24**

**Date: 26/03/2024**

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

**Scrip ID: INFRAIND**

**Scrip Code: 530777**

**Sub.: Revised Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

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Dear Sir / Madam,

We refer to our Intimation dated November 11, 2023 and Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby wish to inform you that Ms. Ekta Kothari (Membership No.: A59231) has resigned from the office of Company Secretary and Compliance officer of the company and will be relieved from closing of working hours of November 30,2023 and copy of her resignation letter along with reason is enclosed as below.

The details as required under Regulation 30 of the Listing Regulations read with revised SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure-I, Annexure-II**.

You are requested to take the same on records.

Thanking you,  
Yours faithfully,  
For **Infra Industries Limited**

**Sanjay Kumar Jain**  
**Whole Time Director & CFO**  
**DIN: 00313886**

**Encl - Resignation Letter**

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CIN No. L25200MH1989PLC054503

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## Annexure – I Cessation of Company Secretary & Compliance Officer

| Sr. No. | Details of events that needs to be provided  | Information of such event (s) |
|---------|--|-------------------------------|
| 1.      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Resignation                   |
| 2.      | Date of <del>appointment</del> / cessation   | November 30, 2023             |
| 3.      | Brief Profile (in case of appointment)   | Not Applicable                |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                |

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CIN No. L25200MH1989PLC054503

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11/11/23, 4:49 PM

Gmail - Fw d: Resignation from the post of company secretary



CS Shreyans Jain <shreyanscs@gmail.com>

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**Fwd: Resignation from the post of company secretary**

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Infra Industries <info.infracompanies@gmail.com>

To: Manish B Jain <manish@equator.co.in>, Avesh Dhelawat <avesh@equator.co.in>, gs.jhalani@equator.co.in, jhalani gaurishankar <gsjhalani@gmail.com>, Shreyans Jain & Co <shreyanscs@gmail.com>

Fri, Nov 10, 2023 at 10:01 PM

—  
Infra Industries Limited

—— Forwarded message ——

From: **ekta doshi** <ektadoshi27@gmail.com>

Date: Fri, 10 Nov 2023, 21:56

Subject: Resignation from the post of company secretary

To: Infra Industries <info.infracompanies@gmail.com>

Respected sir,

I hereby give my resignation from the post of company secretary effective from 30th november,2023.Due to unavoidable circumstances it is not possible for me to continue on the said post.

Requesting you to kindly accept my resignation

Thanks and Regards,

Ekta



*Accepted*