



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: November 29, 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, 2015 this is to inform you that Board of Directors in its meeting held today i.e. November 29, 2023 has considered and approved / taken note of the following:

1. Relinquishment by Mr. Gaurishankar Jhalani (DIN: 00126216) from the post of Whole Time Director & Chief Financial Officer of the Company w.e.f. November 29, 2023 attached as **Annexure-I**;
2. Resignation of Mr. Manish Badamilal Jain (DIN: 05114815)), as Director of the Company w.e.f. November 29, 2023 attached as **Annexure-I**;
3. Appointment of Mr. Sanjay Jain (DIN: 00313886) as an Additional Director of the Company w.e.f. November 29, 2023 attached as **Annexure-I**;
4. Appointment of Mr. Sanjay Jain as Whole Time Director & Chief Financial Officer of the company w.e.f. November 30, 2023 attached as **Annexure-I**;
5. Took note of address of Registered office of the Company as under shifted during CIRP by the Resolution Professional;

Plot No. 4 and 5, Survey No. 43(pt) to 47(pt) Karambeli, Industrial Area Arav, Ransai, Pen, Raigad 402107, Maharashtra

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

You are requested to kindly take the same on record.

Thanking You,
For Infra Industries Limited

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

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 SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as follows:

Name of Director	Mr. Gaurishankar Jhalani	Mr. Manish Badamilal Jain	Mr. Sanjay Jain
Reason for Change	Relinquishment	Cessation	Appointment
Date of Appointment / Cessation and term of Appointment	w.e.f. November 29, 2023 Relinquished from the post of Whole Time Director and CFO.	w.e.f. November 29, 2023 Resigned from the post of Director;	w.e.f. November 29, 2023 as Whole Time Director & CFO For a term of 5 years w.e.f. November 29, 2023
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Mr. Jain is a member of Institute of Chartered Accountants of India with 27 years of experience in varied financial services. He received his CA qualification in the year 1996 and has worked in diverse domains ranging from Accounting, Income Tax, Mutual Funds Distribution, Debt Syndication, Equity Placement.
Disclosure of Relationship between directors	N.A.	N.A.	No relationship with the other Directors

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