

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 30, 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(5) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

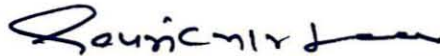
Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 please find below the details of the Key Managerial Personnel of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name	Designation	Contact Details
Mr. Gaurishankar Jhalani	Non- Executive Director	info.infraindustries@gmail.com Telephone. No.: 022-67929912
Mr. Sanjay Jain	Whole Time Director & CFO	info.infraindustries@gmail.com Telephone. No.: 022-67929912
Mr. Avesh Dhelawat	Director	info.infraindustries@gmail.com Telephone. No.: 022-67929912

You are requested to kindly take the same on record.

Thanking You,
For Infra Industries Limited



**Gaurishankar Jhalani
Director
DIN: 00126216**

