

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall,
GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri
A Block, North West Delhi, India, 110033

Corporate Office: C 1207 Prahladnagar Trade Centre Radio Mirchi Road
Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051

Email Id: info@sblinfra.com **Website:** www.sblinfra.com

Mobile No.: 9873732329 **Phone No.:** 011-46681551

To,

Date: 18.03.2024

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| The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001. | Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024 |
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, 18th March, 2024 at 01:00 P.M. at the registered office of the Company situated at Shop No 160 1st Floor Vardhmaan Fourtune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, India, 110033, has inter alia considered and approved the appointment of M/s Pooja K Agrawal & Associates, Chartered Accountants (FRN: 150906W) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;

In compliance with Regulation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023 additional disclosures have been attached herewith as **Annexure A**.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00 P.M.

This is for the information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
SBL Infratech Limited**

**Ankit Sharma
Managing Director
DIN: 07238593
Date: 18.03.2024
Place: Delhi**

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“Annexure- A”

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| 1. | Reason for change viz. appointment, re appointment, resignation, removal, death or | Appointment |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re- | 18 th March, 2024 |
| 3. | Brief profile (in case of appointment) | M/s Pooja K Agrawal & Associates, is a Firm of Chartered Accountant (FRN: 150906W) having an experience in the field of Chartered Accountancy Risk Assessment Audits, Financial Control Set up, Indirect Tax, Direct Tax Litigation Matters, Company Law Matters, and Independent Assurance Services. Further, we also deal in services involving Company Registration in India, Advice on Joint Ventures, LLP Registration, International Taxation, Management Consultancy and Internal Audit. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |