



Bronze Infra Tech Ltd.

Bronze Infra-Tech Limited

Reg Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor,
Room No. 537, Kolkata, West Bengal - 700001
CIN: L74990WB2004PLC100116

Date: 09.10.2023

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Company Code: BSE 534731

SUB: Intimation of Resignation of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Shruti Nahata, has resigned from the position of the Company Secretary of the Company with effect from 4th October, 2023.

Further, the Company has received confirmation from Ms. Shruti Nahata that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

This is in compliance and for your record.

Thanking you

For and on behalf of
Bronze Infra-tech Limited

Sujeet Kumar
Director
DIN: 09774560



Annexure - A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	For better growth & career opportunity her intention to resign from the post of Company Secretary of the Company w.e.f. 4 th October, 2023.
2.	Date of Resignation	4 th October, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 4th October, 2023

To
The Board of Directors
Broze InfraTech Limited
18 Rabindra Sarami, Gate No.2, Poddar Court 5th Floor, Room No. 537, Kolkata, WB

Subject: Resignation of the position of Company Secretary


Dear Sir/Ma'am

I hereby tender my resignation, due to personal reasons, from the position of Company Secretary of the company. I respectfully request the Board of Directors to relieve me of my duties as of the date 4th October 4, 2023.

Please make arrangements to submit the necessary forms to the Registrar of Companies to give effect to this resignation.

I take the opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You


Yours Sincerely
Shruti Nahata
A65035