

**INFRA**

**INFRA INDUSTRIES LTD**

4-B-1,4th flr,Court Chamber,New Marine lines, Mumbai-400 020.  
Tel:91-22-32946372, Fax: 91-22-66348601, Visit us at: www.infra.co.in, CIN L25200MH1989PLC054503

Date: 10<sup>th</sup> February, 2021

To,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001.

Sub: Intimation under Regulation 30 of the SEBI (Listing obligation and Disclosure Requirement) regulation, 2015 regarding resignation of Chief Financial Officer of the Company.

Dear Sir/madam,

With reference to above captioned subject, we wish to inform you that Mr. Sagar Rameshchandra Parab has tender his Resignation from the post of Chief Financial Officer w.e.f 30<sup>th</sup> January, 2020.


We wish to inform you that we have received the letter on 30<sup>th</sup> January, 2021.

This intimation is provided to the Stock Exchange pursuant to provisions of Regulation 30 of SEBI (Listing, Obligation and Disclosure Requirement) Regulation, 2015.

Kindly consider the letter and take the reply on record.

Thanking you

For Infra Industries Limited

  
Rajan Agarwal

Resolution Professional

