

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 079-27544003, Fax: 079-27543815, E-mail: investorindiainfraspac@gmail.com

Date: 14/02/2022

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

BSE Code: 531343

Dear Sir/ madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on 14th February, 2022.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 14/02/2022), in which Board has considered following business:

1. Approved and adopted the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2021. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:
 - a. Standalone and consolidated Unaudited Financial Results of the Company for quarter and nine months ended on 31st December, 2021.
 - b. Limited Review Report on Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2021.
2. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we would hereby like to inform you that Ms. Nidhi Devesh Bhatt, Company Secretary & Compliance Officer of the Company has tendered resignation from the position of the Company Secretary & Compliance Officer of the Company with effect from 14th February, 2022. She was relieved on 14th February, 2022 after the close of normal office hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

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Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, removal, death or otherwise resignation,	Ms. Nidhi Devesh Bhatt has expressed her intention to resign as Company Secretary & Compliance Officer of the Company with effect from i.e. 14 th February, 2022 due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment	14 th February, 2022
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

The meeting of Board of Directors commenced at 02:00 p.m. and concluded at 02:55 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, India Infraspace Limited

Pradip B. Shah

Pradip B. Shah
Managing Director
DIN: 00297120
Encl: a.a.

