



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Date: 23.04.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539042

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on Monday, April 22, 2024 has authorized the Key Managerial Personnel (KMP) of the company listed below with effect from April 24, 2024, along with their contact details, for the purpose determining materiality of an event / information and for the purpose of making disclosures to the stock exchange from time to time:

S.No.	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Sukhdev Singh Khinda	Managing Director	Phone: 9779935324 Email: info@agiinfra.com
2.	Mr. Balvinder Singh Sandha	Chief Financial Officer	Phone: 9888800257 Email: cfoagi66@gmail.com
3.	Ms. Aarti Mahajan	Company Secretary and Compliance Officer	Phone: 9872411435 Email: aarti_mahajan08@yahoo.co.in

This is for your information and record.

Thanking you.
Yours Sincerely,

FOR AGI INFRA LIMITED

SUKHDEV

SINGH KHINDA

Sukhdev Singh Khinda

Managing Director

DIN:01202727

FOR AGI INFRA LIMITED
SUKHDEV SINGH KHINDA
MANAGING DIRECTOR
DIN:01202727
Date: 23/04/2024