

February 16, 2024

To  
The Listing Department  
**BSE Limited**  
P. J. Towers, 1st Floor  
Dalal Street  
Mumbai – 400 001

**Ref :** Scrip Code in BSE - 536073

**Sub :** Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following :

1. Appointment of Secretarial Auditor – M/s. Kalpana Tekriwal & Associates, Practicing Company Secretary (C.P. – 22484) has been appointed as Secretarial Auditor of the Company to Conduct Secretarial Audit of the Company for the Financial Year 2023-24 & 2024-25.

The Meeting of the Board of Directors of the Company commenced at 15:30 P.M and concluded at 16:00 P.M.

This is for the kind information and records of the Exchange.

Thanking you,

Yours Faithfully

**For Julien Agro Infratech Limited**

  
Puja Jain  
(Company Secretary/Compliance Officer)  
ACS No. – 38570

**JULIEN AGRO INFRATECH LIMITED**

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

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