

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

Date: 10.11.2023

To,
The Bombay Stock Exchange Limited
Floor 1, New Trading Ring
P.J. Towers, Dalal Street,
Mumbai- 520057

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer

Ref: Our Letter dated 10th November, 2023

Dear Sir(s),

Please note that the Board of Directors of the Company at its meeting held on 10th November, 2023, took note the resignation of Shri Amit Boss as Chief Financial Officer of the Company w.e.f. 10th November, 2023.

In regards to the above, please find enclosed copy of his resignation letter.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Anna Infrastructures Limited

Anil Kumar Agarwal
Whole Time Director
DIN: 00399487

Encl.: *As above*

RESIGNATION LETTER

DATE: 10th November, 2023

From:

AMIT KUMAR BOSE
6C, 19/1, Azad Nagar Khandari,
Agra-282002 (UP)

To,

The Board of Directors,
Anna Infrastructures Limited
Shop No. 1 & 3, E-14/6, First Floor,
Shanta Tower, Sanjay Place,
Agra UP 282002 IN

Dear Sir,

Sub: Resignation as a Chief Financial Officer of your Company

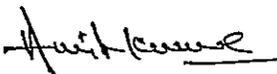
I hereby give my resignation as a Chief Financial Officer of your Company and agree to remove my name being as a Chief Financial Officer, where ever required, under the Companies Act, 2013, effective from this day 10th November, 2023 due to my personal reasons.

I am thankful to all the directors and key Managerial Personnel of the Company for giving me opportunities to occupy such position and to offer my services.

Please acknowledge the receipt.

Thanking You,

Your faithfully,



Amit Kumar Bose