



INFRA INDUSTRIES LIMITED

Mumbai Office: 407 Business Park, Chincholi Junction, S V Road, Malad (W), Mumbai, 400 064.
Factory: Survey No. 46, Plot No. 5, Pen Khopoli Road, Village Arav, P.O. Ransai, Pen, Dist. Raigad, 402 107.
Tel No. +91 22 6792 9912

IIL/BSE/2023-24

Date: 11/11/2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: INFRAIND

Scrip Code: 530777

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Ekta Kothari (Membership No.: A59231) has resigned from the office of Company Secretary and Compliance officer of the company and will be relieved from closing of working hours of November 30,2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO / CMD/4/2015 dated November 30, 2023 are given in **Annexure-I**,

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For **Infra Industries Limited**

Gaurishankar Jhalani
Whole Time Director & CFO
DIN: 00126216



CIN No. L25200MH1989PLC054503

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Annexure – I
Cessation of Company Secretary & Compliance Officer

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation	November 30, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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