



Bronze Infra Tech Ltd.

Bronze Infra-Tech Limited

Reg Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor,
Room No. 537, Kolkata, West Bengal - 700001
CIN: L74990WB2004PLC100116

Date: 08.08.2022

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai-400 001

Company Code: BSE 534731

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN MANAGEMENT

Dear Concern,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Rajesh Verma (DIN: 09661667) as an Chief Financial Officer of the company. Their appointment shall take effect from 3rd August, 2022.

It is also informed that Mr. Arvind Kumar have tendered their resignations as Chief Financial Officer of the Company with effect from August 3, 2022.

This is in compliance and for your record.

Thanking you

For and on behalf of
Bronze Infra-tech Limited

Ishant Bhardwaj
Director
DIN: 08699556