



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: 03.08.2022

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 DIRECTORS.

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 Additional Directors and Managing Director of the Company. Their appointment shall take effect from 3rd August, 2022.

Mr. Rajesh Verma (DIN: 09661667)

Particulars	Mr. Rajesh Verma (Managing Director)
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Rajesh Verma is appointed as Additional Director and Managing Director of the company in place of Mr. Arvind Kumar who resign from the said post.
Date of cessation / resignation and term of appointment	Mr. Rajesh Verma has been appointed as an Managing Director in Executive Director capacity of the Company with effect from August 3, 2022, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Mr. Rajesh Vema have experience in Human Resources Management, Financial Management and other allied services.
Disclosure of relationships between directors.	There are no inter-se relations between Mr. Rajesh Verma and the other members of the Board.

It is also informed that Mr. Arvind Kumar have tendered their resignations as Non-Executive Directors of the Company with effect from August 3, 2022.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)



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Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Mr. Arvind Kumar (Non-Executive Director)
Reason for change viz., appointment, resignation, removal, death or otherwise	The Non-Executive Directors, considering their long tenure on the Company's Board and due to other personal commitments, that they have now, have voluntarily relinquished their position as Board members with effect from August 3, 2022. There are no other material reasons.
Date of cessation / resignation and term of appointment	With effect from August 3, 2022.
Brief Profile	NA
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	(i) Mr. Arvind Kumar hold directorship in Bronze Infra-Tech Limited as Managing Director

This is in compliance and for your record.

Thanking you

For and on behalf of
Bronze Infra-tech Limited

Ishant Bhardwaj
Director
DIN: 08699556