

November 30, 2024

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531463

Subject: Notice for Monitoring Committee Meeting

Respected Sir,

Notice is hereby given that the meeting of monitoring committee meeting, post approval of resolution plan by honorable NCLT vides its' Order dated 25th October 2024, will be held on Tuesday, 3rd December 2024 to consider following agenda –

- To consider change in management i.e. appointment of Executive & Non-Executive Directors, including women Director on the Board;
- The accept resignation of Mrs. Sarita Bissa, Non-Executive, Non-Independent Director;
- To accept resignation of Mr. Shravan Magan Sangale and Mr. Sonu Tiwari, Independent Directors;
- To accept resignation of existing CFO, Mr. Chandrasekhar G. Purohit and to appoint new CFO in his place;
- To shift Registered Office of the Company within the city limits of Mumbai, Maharashtra.

The meeting will be conducted via video conferencing.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Faithfully,

FOR GLOBAL INFRA TECH & FINANCE LIMITED



Deepak Saruparia

Resolution Professional

IP Registration No. IBBI/IPA-001/IP-P00660/2017-2018/11689