

20th July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Ref: ISIN No. INE936N01010

Dear Sir,

Sub: Date of Annual General Meeting, Book Closure & E-voting - Outcome

This is to inform you that the Board of Directors of the Company in their meeting held on 20th July, 2024 have decided to:

1. Convene the 32nd Annual General Meeting of the Members of the Company on Friday, the 27th September, 2024 at 12.00 noon through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 9/2023 dated 25th September, 2023 read with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (“MCA circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI Circular dated 6th October, 2023 and 7th October, 2023 (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of the above referred 32nd Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 32nd Annual General Meeting.

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Tuesday, 17 th September, 2024
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Thursday, 26 th September, 2024
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 20 th September, 2024
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

Please also note that Board of Directors, in their meeting held on 20th July, 2024, has:

1) Approved appointment of Mr Dharmendra Champaneri (DIN: 10711653) as an Additional Director and Independent Non-Executive Director of the Company w.e.f. 1st September, 2024 and recommended to the members of the Company for their approval

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Dharmendra Champaneri (DIN: 10711653), as an Additional Director and Independent Non-Executive Director of the Company with effect from 1st September 2024 for a term of five (5) consecutive years i.e. upto 31st August 2029, and recommended the said appointment to the members of the Company for their approval by way of a Special Resolution at the 32nd AGM.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure-I to this letter.

- 2) Re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee – the details of which is attached as a separate letter.
- 3) Approved the re-appointment of M/s. Kashyap R. Mehta & Associates, Company Secretaries, (Membership No: FCS-1821, COP No.: 2052), as Secretarial Auditors of the Company for the F.Y. 2024- 25.

Details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure – II to this letter.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 11.00 a.m. and concluded at 12.00 noon.

Thanking you,

Yours faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Annexure-I

Brief Profile of the Director appointed:

Name of Director	Mr. Dharmendra Champaneri (DIN: 10711653)
Qualification of Director	He has completed his Higher Secondary Education from Gujarat Higher Secondary Education Board.
Experience/Expertise in Specific Functional Areas of Director	Mr. Dharmendra Champaneri is a business man. He has knowledge and expertise in the field Account, Purchase, Production and Quality Control.
Date of Appointment & Terms of Appointment	With effect from 1 st September, 2024 Term of appointment: For the term of five (5) Consecutive years i.e. upto 31 st August, 2029, subject to the approval of the members of the Company
Reason for change / Terms of Appointment	Appointment of Mr. Dharmendra Champaneri (DIN: 10711653) as an Additional Director and Independent Non-Executive Director of the Company
Shareholding of Director in the Company	NIL
Relationship between Directors	He is not related to any Director of the Company and is independent of the Management of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Brief Profile of the Auditor appointed:

The disclosure pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Associates, Company Secretaries
(b)	Reason for change	Re-appointment
(c)	Date & Terms of Appointment	20/07/2024 Re-appointed as Secretarial Auditors of the Company for the F.Y. 2024-25.
(d)	Brief Profile	Mr. Kashyap R. Mehta holds degree of B.Com, FCS, ACIS (London), ACMA. He is a Company Secretary in practice since more than 3 decades. He has vast experience in Corporate Laws & Finance.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

20th July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Updating Information of Directors & Key Managerial Personnel

Please note that updated list of Directors & KMP of the Company w.e.f. 1st September, 2024 will be as under:

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Kishorekumar K. Goswami	Managing Director
2	Mr. Ashokkumar K. Goswami	Whole-Time Director
3	Mr. Anupkumar K. Goswami	Whole-Time Director
4	Mr. Dharmendra Champaneri (w.e.f. 01-09-2024)	Additional Independent Director
5	Mr. Hemang Yagnesh Shah	Non-Executive & Independent Director
6	Mr. Kamal Gajjar*	Non-Executive & Independent Director
7	Smt. Jaini Vyom Shah	Non-Executive & Independent Director
8	Mr. Krunal T. Thakkar	Company Secretary
9	Mr. Anupkumar K. Goswami	Chief Financial Officer

*Will retire from the position of Independent Director of the Company upon conclusion of his term w.e.f. 13th November, 2024

We request you to kindly take note of the same and update your records.

Thanking you,

Yours sincerely,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

20th July, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

**Ref: Disclosures under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Re-constitution of Committees

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 20th July, 2024 have reconstituted the following Committees of the Board of Directors due to changes in the Board of Directors of the Company w.e.f. 1st September, 2024.

A. Re-constitution of the Audit Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Jaini V. Shah	Chairperson	Non-Executive & Independent Director
2	Mr. Hemang Y. Shah	Member	Non-Executive & Independent Director
3	Mr. Kishore K. Goswami	Member	Managing Director

B. Reconstitution of the Nomination & Remuneration Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Jaini V. Shah	Chairperson	Non-Executive & Independent Director
2	Mr. Hemang Y. Shah	Member	Non-Executive & Independent Director
3	Mr. Dharmendra Champaneri	Member	Non-Executive & Independent Director

C. Reconstitution of the Stakeholders Relationship Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Jaini V. Shah	Chairperson	Non-Executive & Independent Director
2	Mr. Anupkumar K. Goswami	Member	Wholetime Director
3	Mr. Dharmendra Champaneri	Member	Non-Executive & Independent Director

This is for your information and records.

Thanking you

Yours Faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)