



CONSTRONICS INFRA LIMITED

CIN: L45100TN1992PLC022948

Registered Office: No. 37, old No. 16, 2nd Floor, K B Dasan Road, Teynampet, Chennai, 600018

Email ID: info@constronicsinfra.com Website: www.constronicsinfra.com

12th March 2025

The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Maharashtra

BSE SCRIP CODE: 523844

Sub: Intimation for Appointment of Secretarial Auditor for the FY2024-25 -reg

Ref: Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. on Wednesday, 12th March 2025 has approved the appointment of Secretarial Auditors of the company for the financial year 2024-25.

Details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

The meeting commenced at 02:00 PM and concluded at 03:05 PM

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For CONSTRONICS INFRA LIMITED

RISHAB KOTHARI

COMPANY SECRETARY & COMPLIANCE OFFICER

M.NO: A58023



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Annexure I

s	Particulars	Details
1	reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	date of appointment/cessation (as applicable) & term of appointment	12 th March 2025 Term of appointment: appointed the secretarial auditors for the financial year 2024-25
3	brief profile (in case of appointment)	The firm is providing various professional services in the field of Corporate Law, Capital Markets & Securities Laws, Corporate Legal Compliance, Audit & Assurance, Due Diligence
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable