

August 14, 2024



To,
The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code in BSE: 536073

Sub : Updation - change in Composition of Committees

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 14, 2024 considered the appointment of Mr. Peeyush Sethia & Mrs. Namrata Sharma as a “Non-Executive Independent Director” and resignation of Mr. Pankaj Kanodia and Mr. Satish Singh, Non-Executive Independent Directors of the Company and due to changes in Board, the composition of the Committees changes. The change composition of the Committees are mentioned herein:

Audit Committee :

1. Peeyush Sethia – Chairman
2. Namrata Sharma – Member
3. Lalit Sureka – Member

Stakeholders Relationship Committee:

1. Peeyush Sethia – Chairman
2. Namrata Sharma – Member
3. Sandip Dalmia – Member

Nomination & Remuneration Committee:

1. Peeyush Sethia – Chairman
2. Namrata Sharma – Member
3. Chetna Gupta – Member

This is for your information & records.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**


Puja Jain
(Company Secretary)
M No. 38570



JULIEN AGRO INFRATECH LIMITED
(Formerly : SILVERPOINT INFRATECH LIMITED)

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