

August 14, 2024



To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai --- 400 001

Scrip Code in BSE: **536073**

Sub : : Outcome of Board Meeting and Disclosure pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on August 14, 2024 has inter-alia, considered and approved the following agenda:-

1. Un-audited Financial Results for the First Quarter ended June 30, 2024.
2. Limited Review Report dated August 14, 2024 from the Statutory Auditor of the Company.
3. Approved and Appointed Mr. Peeyush Sethia as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
4. Approved and Appointed Mrs. Namrata Sharma as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
5. Approved the resignation of Mr. Satish Singh designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.
6. Approved the resignation of Mr. Pankaj Kanodia designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.

The Meeting of the Board of Directors of the Company commenced at 1:00 P.M and concluded at 2.00 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Julien Agro Infratech Limited**

Puja Jain

Puja Jain
(Company Secretary)

M No. 38570



JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457

Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mr. Peeyush Sethia and Mrs. Namrata Sharma as the Non-Executive Independent Director of the Company with effect from August 14, 2024 :

Annexure – I

Sl No.	Disclosure Requirement	Mr. Peeyush Sethia	Mrs. Namrata Sharma
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Peeyush Sethia, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.	Approved the appointment of Mrs. Namrata Sharma, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.
2.	Date of appointment/Cessation	14.08.2024 (From the conclusion of this Board Meeting)	14.08.2024 (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mr. Peeyush Sethia a qualified Company Secretary from ICSI. He has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries.	Mrs. Namrata Sharma is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related	None of the directors are related
5.	Shareholding	Nil	Nil



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Julien Agro
Infratech Limited

Resignation of Mr. Pankaj Kanodia & Mr. Satish Singh from the Non-Executive Independent Director of the Company with effect from August 14, 2024 :

Annexure – II

Sl No.	Disclosure Requirement	Mr. Pankaj Kanodia	Mr. Satish Singh
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Pankaj Kanodia that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Satish Singh that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	14.08.2024	14.08.2024
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the Directors are related	None of the Directors are related



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PANKAJ KANODIA

247 DAKSHIN PARA ROAD
SOUTH DUMDUM
WEST BENGAL 700028

July 31, 2024

To
The Board of Directors
M/s. Julien Agro Infratech Limited
85, Bentick Street
5th Floor, Room No.-6
Kolkata- 700 001

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Pankaj Kanodia, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,

Pankaj Kanodia

Pankaj Kanodia
(Director)
Din : 07020952

 *Accepted*
14/08/2024

SATISH SINGH

4/H/2, BAKERY ROAD
HASTINGS
KOLKATA- 700022

July 31, 2024

To
The Board of Directors
M/s. Julien Agro Infratech Limited
85, Bentick Street
5th Floor, Room No.-6
Kolkata- 700 001

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Satish Singh, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,

Satish Singh

Satish Singh
(Director)
Din : 00538323

