

SBL INFRA TECH LIMITED

CIN: L70102DL2015PLC283877

Registered Address: Shop No 160 1st Floor Vardhman Fortune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, Northwest Delhi, Delhi – 110 033

Corporate Address: 1214, 12th Floor Shilp Zaveri Samrud, NR. Shyamal Cross Road Satellite, Polytechnic, Ahmedabad, Gujarat, India – 380 015

Email ID: sblinfralimited@gmail.com

To,

Date: 04th October, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Symbol: SBLI Scrip Code: 543366
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Sub: Intimation of Resignation of Director of the Company

Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated 03rd October, 2024 from Mr. Raj kumar Sharma from the post of Director of the Company due to personal reasons.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above resignation is enclosed as Annexure-A.

The above information will also be available on the website of the Company at www.sblinfra.com.

Kindly take the above information on record and acknowledge.

**Thanking You,
Yours faithfully,**

For SBL Infratech Limited

ROHAN
JAGDIPBHAI
VORA

Digitally signed by
ROHAN JAGDIPBHAI
VORA
Date: 2024.10.04
17:10:52 +05'30'

**Rohan Jagdipbhai Vora
Director & CFO
DIN: 07238593
Enc: As Below**

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Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023.

S No.	Particulars	Disclosures
1.	Name	Raj Kumar Sharma (08830324)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reason
3.	Date of appointment / cessation (as applicable) & terms of appointment	October 04, 2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
6.	Directorship in other entity	NIL

Resignation Letter

Date: 04th October, 2024

To,

Board of Director
SBL Infratech Limited
Shop No 160 1st Floor, Vardhman Fortune Mall,
GtK Ind Area Landmark Hans Cinema Hall,
Jahangir Puri A Block, North West Delhi, Delhi, India, 110 033

Sub: Cessation from the position of Director

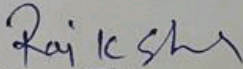
Dear Sir/Ma'am,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly, accept this letter as my resignation with immediate effect from 03rd October, 2024 from the post of Director of '**SBL INFRATECH LIMITED**, CIN No. **L70102DL2015PLC283877** and relieve me of my duties.

It is also hereby requested to acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours sincerely,



Raj Kumar Sharma
DIN: 08830324