



January 21, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Respected Sir/Madam,

Ref: **Scrip Code BSE : 531463**

Sub: **Appointment of KMPs (CFO & Compliance Officer)**

We are pleased to inform that, the Board of Directors of the Company at their meeting held on Tuesday the 21st day of January, 2025, have approved and taken on record the following:

- Appointment of Mr. Kishan Lal Sharma as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. 21st January 2025.
- Appointment of Mr. Dhaval Bajaj (having membership No. ACS-74000) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 21st January 2025.

The meeting commenced at 4:00 P.M. and concluded on 04:25 P.M.

Brief profile of KMP as required by SEBI vide circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached herewith.

You are requested to please take on record the above information for your reference and further needful.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For GLOBAL INFRA TECH AND FINANCE LIMITED

MOHIT BAJAJ

DIN: 05187542

MANAGING DIRECTOR

Enclosed: a/a



Disclosures in term of SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th Sept, 2015

Appointment of Mr. Kishan Lal Sharma as CFO

1.	Name	Kishan Lal Sharma
2.	Designation	Chief Financial Officer (CFO)
3.	Reason for Changes	To fill-up casual vacancy
4.	Date of Appointment	21 st January 2025
5.	Terms of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
6.	Brief Profile (in case of appointment)	<p>Mr. Kishan Lal Sharma Passed M.Com from Delhi University and has achieved L.L.B. and CAIIB qualifications. He is having a rich experience of over 40 years in the field of finance & banking sector.</p> <p>He is having understanding of diverse business processes and strategy development. His association with the Company shall valuable to build financial models and implement plans and strategies that promote the attainment of reasonably-set company goals. His experience shall provide operational and financial efficacy to the company.</p>
7.	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director

Appointment of Mr. Dhaval Bajaj as the Company Secretary and Compliance Officer of the Company

1.	Name	Dhaval Bajaj
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for Changes	To fill-up casual vacancy
4.	Date of Appointment	21 st January 2025
5.	Terms of Appointment	Appointment in compliance with the provisions of Section 203 of the Companies act, 2013 read with companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of SEBI (Listing Obligation and Disclosures requirements) Regulation, 2015.
6.	Brief Profile (in case of appointment)	<p>Mr. Dhaval Bajaj is a Company Secretary having associate membership of the Institute of Company Secretaries of India and holds a degree in law. Mr. Dhaval Bajaj is having sound knowledge of Corporate laws, Securities law and corporate governance. His appointment shall bring better secretarial support to the organization.</p>
7.	Disclosure of relationship between Directors (in case of appointment)	Not related to any Director