

NEO INFRACON LIMITED
CIN: L65910MH1981PLC248089

REGD OFFICE: 52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindhi Lane ,
Mumbai, Maharashtra, India - 400004
EMAIL ID: cs@neoinfraconltd.com

Date: 03.09.2024

To
The Manager,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 514332-NEOINFRA

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –Appointment of
Company Secretary and Compliance Officer of the company

Dear Sir/ Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today has approved appointment of CS Sonal Kanabar (A-58808) as Company Secretary and Compliance Officer of the company.

Please find below his brief profile:

Reason for Change	Appointment
Date of Appointment & Terms of Appointment	Appointment with effect from 03rd September 2024
Brief Profile	Sonal Kanabar is a member of the Institute of Company Secretaries of India. She is having more than 3 years of experience in secretarial works including SEBI Act, Companies Act, RBI Filings.
Disclosure of Relationship with Management	N.A.
Shareholding	NIL

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully
For Neo Infracon Limited


Bhavik Mehta
Director
DIN: 07633644

