



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Date: 22.04.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539042

Dear Sir/Madam,

Sub: Outcome of Board Meeting

We wish to inform you that the meeting of the Board of Directors of AGI Infra Limited has been held today i.e Monday, April 22, 2024 at the Registered Office of the Company at S.C.O 1-5, Urbana, Jalandhar Heights-II, Jalandhar, Punjab-144022, inter-alia considered and approved the following:

1. The appointment of Ms. Aarti Mahajan as the Company Secretary and Compliance Officer (KMP) of the Company.
2. Listing of Equity Shares of the Company on the National Stock Exchange (NSE).

The Board Meeting Commenced at 1:00 P.M and Concluded at 2:00 P.M.

This is for your information and record.

Thanking you.

Yours Sincerely,

FOR AGI INFRA LIMITED

SUKHDEV

SINGH KHINDA



Sukhdev Singh Khinda

Managing Director

DIN:01202727



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2681986 | Tel/Fax : 0181-2681886 | gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S.No	Particulars	Details
1	Reason for change i.e. Appointment	Appointment of Ms. Aarti Mahajan as a Company Secretary and Compliance Officer (KMP) of the Company.
2	Date of Appointment	April 22, 2024
3	Brief Profile	Ms. Aarti Mahajan (Membership No. A38396) is a qualified Company Secretary and she has also done CA(Inter) from Institute of Chartered Accountant of India (ICAI). She has rich experience of 8 years in the field of secretarial and legal matters, listing compliances, corporate governance and Corporate Social Responsibilities.
4	Disclosure of relationship between Directors	Not Applicable

SUKHDEV SINGH
KHINDA

Digitally signed by SUKHDEV SINGH KHINDA
DN: cn=SUKHDEV SINGH KHINDA, o=AGI INFRA LIMITED, ou=AGI INFRA LIMITED, email=SUKHDEV.SINGH.KHINDA@AGIINFRA.COM, c=IN
Date: 2024.04.22 14:05:57 +05'30'