



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Date: 20.03.2024

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

Scrip Code: 539042

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Resignation of Independent Director.

With reference to subject captioned above, this is to inform you that Mr. Parmod Kumar Sharma (DIN: 06430363), Non-Executive Independent Director of the Company has tendered his resignation from the post w.e.f March 20, 2024, due to personal reasons.

Mr. Parmod Kumar Sharma further confirmed that there are no other material reasons other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure - A'.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in 'Annexure - B'.

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

SUKHDEV SINGH KHINDA
Digitally signed by SUKHDEV SINGH KHINDA
Date: 2024.03.20 17:41:39 +05'30'

Sukhdev Singh Khinda
Managing Director



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Parmod Kumar Sharma (DIN: 06430363) from the post of Non -Executive Independent Director of the Company due to personal reasons.
2.	Date and term of appointment/ Cessation	Resigned with effect from the March 20, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SUKHDEV
SINGH KHINDA

Digitally signed by
SUKHDEV SINGH KHINDA
Date: 2024.03.20 17:42:05
+05'30'



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Annexure-B

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Parmod Kumar Sharma	Punjab Kashmir Finance Limited	Additional Director	Nil

SUKHDEV
SINGH KHINDA

Digitally signed by
SUKHDEV SINGH KHINDA
Date: 2024.03.20
17:42:26 +05'30'

Date: 20-03-2024

The Board of Directors

AGI Infra Ltd.

SCO 1-5 Urbana, Jalandhar Heights –II

Jalandhar, Punjab.

Dear Board Members,

Re: Resignation as an Independent Director from AGI Infra Limited

This is to inform you that I have arrived in USA to stay with my family members and I am not sure when I come back and as such not able to contribute to the affairs of the company. Therefore, I am unable to continue as an Independent Director on the Board of your esteemed company with effect from March 20, 2024.

I further confirm that there is no other material reason other than mentioned above for my stepping down from the position of Independent Director of the company.

I put on record the immense cooperation and knowledge received from the members of Board during periodic meetings and look forward to my association with the company at a point of time in future.

Thanking you all,

With kind regards,

A handwritten signature in blue ink, appearing to be 'Parmod Kumar Sharma', written on a light-colored background.

(Parmod Kumar Sharma)

DIN 06430363

Place: New Jersey, USA.