



Date: 31st May, 2023

To,

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	Company Symbol: SBLI Scrip Code: 543366
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Subject: Intimation of Resignation of CS Neha Ahuja under Regulation 30 of the SEBI (LODR) Regulation.

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter from Ms. Neha Ahuja from the post of Company Secretary and Compliance Officer of the Company on 31st May, 2023 due to personal commitments and Company has accepted the resignation with effect from 31st May, 2023 after the closure of business hours.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as below:

Reason for change	Resignation
Date of cessation	May 31 st , 2023
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SBL Infratech Limited

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Digitally signed
by ANKIT
SHARMA
Date: 2023.05.31
18:29:52 +05'30'

Ankit Sharma
Managing Director
DIN: 07238593

RESIGNATION LETTER

Date: 31st May, 2023

To,
The Board of Directors
SBL Infratech Limited
Plot No.44, Block B-10 Second Floor,
Sector-13 Dwarka, New Delhi, Delhi 110070 India

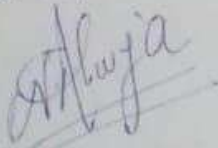
Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

Due to my personal commitments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Company Secretary and Compliance Officer of the Company with effect from 31st May, 2023 after closure of business hours.

Kindly acknowledge the receipt and arrange to submit the necessary forms Registrar of Companies and other authorities accordingly.

Thanking You,



Neha Ahuja
Company Secretary and Compliance Officer
Membership No: A69785