



SBL
INFRA TECH LIMITED

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CIN: L70102DL2015PLC283877

Date: 06th October, 2022

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

Script Code: 543366
Company Symbol: SBIL

Subject: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Kumud Ahuja (Membership No. A67711) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. October 06, 2022 due to her personal reasons after the end of working hours. Her last working day in the Company was October 6, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. October 6, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

We request you to please take the same on record.

The reason for his resignation is enclosed as ANNEXURE-A.

Thanking You,

Yours Faithfully,

**For and on behalf of
SBL Infratech Limited**

**Ankit Sharma
Managing Director
Din: 07238593**



ANNEXURE-A

Reason for resignation of Ms. Kumud Ahuja as a Company Secretary (Key Managerial Personnel) of the Company:

Ms. Kumud Ahuja joined the Company as a Company Secretary effective from 05.01.2022. She had resigned from the said position due to her personal reason and has requested the Company to accept her resignation with effect from end of the day of October 06, 2022.