

27th September, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for re-appointment of Mr. Ashokkumar K. Goswami as Whole Time Director

Kindly note that in Annual General Meeting held today i.e. on 27th September, 2022 through VC/ OAVM, members have accorded approval to re-appointment of Mr. Ashokkumar K. Goswami (DIN:00289515) as Whole Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1st October, 2022 to 30th September, 2027. Brief details relating to his re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Annexure -1

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):

Sr. No.	Disclosure requirement	Details
(a)	Reason for change	The existing term of Mr. Ashokkumar K. Goswami as Whole Time Director of the Company is expiring on 30 th September, 2022 and in view of the continued responsibilities shouldered by him, Mr. Ashokkumar K. Goswami has been re-appointed as Whole Time Director of the Company for a further period of five years with effect from 1 st October, 2022 to 30 th September, 2027.
(b)	Date & Terms of Re-appointment	Mr. Ashokkumar K. Goswami has been re-appointed as Whole Time Director for a further period of five years with effect from 1 st October, 2022 to 30 th September, 2027 vide Special resolution passed at Annual General Meeting held on 27 th September, 2022 through VC/OAVM.
(c)	Brief Profile	Mr. Ashokkumar K. Goswami has been in real estate and construction business since last 40 years. He has vast experience in real estate, government liasoning and construction activity and has also experience of real estate marketing.
(d)	Disclosure of relationships between Directors	Mr. Ashokkumar K. Goswami, Mr. Anupkumar K. Goswami & Mr. Kishorekumar Goswami are related to each other.

for SUVIDHA INFRAESTATE CORPORATION LIMITED

**KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)**