

SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi - 110033

Corporate Office: C 1207 Prahladnagar Trade Centre Radio Mirchi Road
Vejalpur, Jivraj Park, Ahmadabad City, Gujarat, India, 380051

Email Id: info@sblinfra.com Website: www.sblinfra.com

Mobile No.: 9873732329 Phone No.: 011-46681551

To,

Date: 25th April, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: SBLI Script Code: 543366 ISIN: INE0DLM01024
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Ref: Disclosure of Shifting of Corporate Office of the Company under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the SBL Infratech Limited at their Board Meeting held on Thursday, 25th April, 2024 at the Registered Office at Shop No 160 1st Floor Vardhmaan Fourtune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, Delhi, India, 110033 considered and approved the following matter(s):

1. To Change the Corporate office of the Company from C 1207 Prahladnagar Trade, Centre Radio Mirchi Road Vejalpur, Jivraj Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051 To 1214, 12th Floor Shilp Zaveri, Samruddhi SOC, NR. Shyamal Cross Road, Satellite, Ahmedabad, Gujarat-380015 India with effect from 25th April, 2024.
2. Took note of Resignation of Mr. Nitin Naresh (M. No. A44070) from the Post of Company Secretary and Compliance Officer of the Company w.e.f. 25th April, 2024. **(Annexure-A)**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023).

The Board Meeting of the Company Commenced at 02:00 P.M. and Concluded at 03:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

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

ANKIT SHARMA
Digitally signed by
ANKIT SHARMA
Date: 2024.04.25
15:27:59 +05'30'

**Ankit Sharma
Managing Director
DIN: 07238593**

Encl: As above

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Annexure-A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as below:

S No.	Particulars	Mr. Nitin Naresh (M. No. A44070)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	25 th April, 2024
3.	brief profile (in case of appointment);	N.A
4.	disclosure of relationships between directors (in case of appointment of a director).	N.A

RESIGNATION LETTER

Date: April 25, 2024

To,
The Board of Directors
SBL Infratech Limited
Shop No 160 1st Floor Vardhman Fortune Mall
GTK Ind Area Landmark Hans Cinema Hall,
Jahangir Puri A Block, North West Delhi, India-110033

**Subject: Resignation from the post of Company Secretary of SBL Infratech Limited
("the Company")**

Dear Sir,

Due to personal reasons, I Nitin Naresh hereby tender my resignation from the post of Company Secretary of the Company with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies (ROC).

The Board is kindly requested to provide me with an acknowledgement for receipt of the resignation and a copy of the e-form DIR-12 be filed with the ROC to that effect for my reference and record.

I would like to thank the Board for the support extended during my tenure as Company Secretary.

Thanking You
Yours Faithfully



Nitin Naresh
Membership No. 44070