



SBL
INFRA TECH LIMITED

Mob.: 9873732329
Ph.: 011-4668 1551

Plot No. 44, Pocket B-10, Second Floor, Sector-13 Dwarka, New Delhi-110075
E-mail: info@sblinfra.com, Web.: www.sblinfra.com
CIN: L70102DL2015PLC283877

Date: 2nd November, 2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street, Mumbai-400001

Script Code: 543366
SYMBOL: SBLI

Subject: Revocation of Earlier intimation dated 19th October, 2022 & Intimation of Appointment of Company Secretary cum Compliance Officer.

Dear Sir/ Madam,

With reference to the subject matter this is to inform you that we are revoking our prior intimation of Board meeting dated 19th October, 2022 of appointment of Ms. Priya B Agarwal as company secretary cum compliance officer.

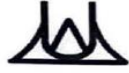
Further, pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of **SBL Infratech Limited**, in their Board Meeting held on 2nd November, 2022 has appointed **Ms. Neha Ahuja**, as a Whole-Time Company Secretary cum Compliance Officer of the Company.

Following is the brief description regarding appointment of Whole-Time Company Secretary cum compliance officer:-

Sl. No	Details of events that need to be provided	Information of such event(s)
1	Experience/Expertise in specific functional areas	Ms. Neha Ahuja Agarwal holds a Professional Degree of Company Secretary. She is an Associate member of Institute of Company Secretary of India and having deep insight in areas of Corporate Laws, Corporate Governance and related matters.
2	Date of appointment & Term of appointment	02 nd November, 2022 & as decided by board
3	Brief profile (in case of appointment);	As per Annexure I
4	Disclosure of relationships between directors (in case of appointment of a director).	N.A
5	Shareholding in Company	Nil

For and on behalf of
SBL Infratech Limited

Ankit Sharma
Managing Director
DIN: 07238593



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ANNEXURE -I

Brief profile of Ms. Neha Ahuja (Membership. No.A69785) is provided as per the requirement of the applicable Regulations of SEBI (LODR):

<i>Date of Birth:</i>	<i>23/05/1987</i>
<i>Education</i>	<i>Company Secretary</i>
<i>Service</i>	<i>Company Secretary</i>
<i>Last Posting</i>	<i>N.A.</i>
<i>Experience</i>	<i>Nil</i>

This is for your kind information and records. Kindly acknowledge the receipt.