

Date: 11.09.2020

To, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code:-531640

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('LODR')

This is to inform that **Miss Nikita Barbhaya**, Company Secretary and Compliance Officer (holding Membership No. A47991) of the company has tendered resignation from the post of Company Secretary and Compliance Officer.

Miss Nikita Barbhaya resignation shall be effective from the closing hours of 10th October, 2020. The company is in the process of appointing a suitable candidiate as Company Secretary and Compliance Officer.

AHMEDAB

We request you to disseminate the above information on your website.

Thanking You.

Yours Faithfully,

For Suvidha Infraestate Corporation Limited

Kishore K. Goswami Managing Director

Din - 00289644