

GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

CIN: L43900KA1976PLC173212

Registered Office: No. 3, 2nd Floor, Dr TCM Royan Road, Opp Ayyappan Temple, Bengaluru, Karnataka, 560053.

Corporate Office: Kanakia Wall Street, -511/512, 5th Floor, Andheri Kurla Road, Chakala, Andheri East, Mumbai – 400059.

Telephone: +91 22 6725 0014/15, **Website:** www.sinduvally.com, **Email:** sinduvally76@gmail.com

Date: 26.12.2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Mam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Chief Financial Officer of the Company.

Scrip Code: - 505504

This is to inform you that the Board of Directors of the Company in its meeting held today has considered and approved the appointment of Mr. Sadanand Shetty as Chief Financial Officer of the Company w.e.f December 26th,2024 as recommended by the Nomination and Remuneration Committee.

The details required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

Kindly note the meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 3.15 p.m.

Kindly bring it to the notice of all concerned.

Thanking You,

Yours faithfully,

FOR GHV INFRA PROJECTS LIMITED

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AMOL DHAKORKAR
COMPANY SECRETARY

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Annexure: A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015

Disclosure Requirement	Details
Reason for change	Appointment of Mr. Sadanand Shetty as the Chief Financial Officer of the Company.
Date of appointment & Term of Appointment	w.e.f. 26 TH December,2024
Brief Profile	<p>38 Years of Experience in Corporate Finance, Accounts, Audit, Taxation and Fund Management in Infrastructure Companies at Mumbai, including 7 years as CFO</p> <p>Brief Work Profile:</p> <ul style="list-style-type: none">▪ Experienced in Indian accounting standards for corporate finance and accounts.▪ Experienced in strategy planning, costing and introducing systems to effectively manage costs and contribution.▪ Accomplished in managing institutional relationships and conducting financial negotiations to procure project funding and working capital.▪ Expertise in managing projects for enterprise- wide deployment of IT. Successfully coordinated SAP implementation.▪ The present job responsibilities includes co-ordination with Finance and Accounts of the company and managing cash flow of the company and reporting to MD along with Preparation of CMA data and Co-Coordinating with Banks for Managing the cash flow & all other Finance and Accounts related jobs.▪ Business Planning & Budgeting for effective financial management of the organization▪ Dealing with credit rating agencies, ASM auditors etc.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not related to any of the Director/KMP of the Company.