

# SBL INFRA TECH LIMITED

CIN: L70102DL2015PLC283877

**Registered Address:** Shop No 160 1st Floor Vardhman Fortune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, Northwest Delhi, Delhi – 110 033

**Corporate Address:** 1214, 12th Floor Shilp Zaveri Samrud, NR. Shyamal Cross Road Satellite, Polytechnic, Ahmedabad, Gujarat, India – 380 015

**Email ID:** [sblinfralimited@gmail.com](mailto:sblinfralimited@gmail.com)

To,

Date: 11<sup>th</sup> November, 2024

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</b>	<b>Symbol: SBLI Scrip Code: 543366</b>
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**Sub: Intimation of Resignation of Director of the Company**

**Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated **11<sup>th</sup> November, 2024 from Mr. Manish Seth** from the post of Independent Director of the Company due to personal reasons.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above resignation is enclosed as Annexure-A.

The above information will also be available on the website of the Company at [www.sblinfra.com](http://www.sblinfra.com).

Kindly take the above information on record and acknowledge.

**Thanking You,  
Yours faithfully,**

**For SBL Infratech Limited**

**Ankit Sharma  
Managing Director  
DIN: 07238593  
Enc: As Below**

# SBL INFRATECH LIMITED

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## Annexure A

**In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023.**

S No.	Particulars	Disclosures
1.	<b>Name</b>	<b>Manish Seth (08830324)</b>
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reason
3.	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	November 11, 2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
6.	Directorship in other entity	NIL

**MANISH SETH**  
**ADDRESS: House No. RZ-1-125, Near Happy**  
**English School, Mahavir Enclave,**  
**New Delhi-110045**

RESIGNATION LETTER

Date: 11<sup>th</sup> November 2024

To,

Board of Director  
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, Delhi, India, 110033

Subject: Resignation from the Post of Non-Executive Independent Director

Respected Sir/Ma'am,

I, **Manish Seth**, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect from **11<sup>th</sup> November, 2024** and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings –

1. There is no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
NIL	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You  
Yours sincerely,



**Manish Seth**  
DIN: 08830352