



SBL

INFRATECH 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: U70102DL2015PLC283877

Date: 05th January, 2022

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

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer.

ISIN: - INE0DLM01024
Script Code: 543366

With reference to the subject matter and 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 05th January, 2022 has appointed **MsKumud 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. Kumud Ahuja 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 | 05 th January, 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

For SBL INFRA TECH LIMITED

Managing Director
DIN: 07238593


Managing Director



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ANNEXURE -I

Brief profile of Ms. Kumud Ahuja (Membership.No. ACS 67711) is provided as per the requirement of the applicable Regulations of SEBI (LODR):

1. *Date of Birth:01/09/1994*
2. *Education: Company Secretary and LLB*
3. *Service: Company Secretary*
4. *Designation of Last Posting:N.A*
5. *Work Experience: N.A*

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

For SBL INFRATECH LIMITED


Managing Director