



SBL
INFRA TECH LIMITED

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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

To,

Date: 21st July, 2023

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: SBLI Scrip Code: 543366 ISIN: INE0DLM01024
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Subject: Outcome of Board Meeting dated July 21st 2023 Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Friday, 21st July, 2023**, at the Registered office of the Company situated at Plot No.44, Block b-10 Second floor, Sector-13 Dwarka New Delhi, 110070 India, considered and approved the following matter(s):

1. Appointment of Mr. Vora Rohan Jagdipbhai (DIN: 09815890) as an Additional Director in the category of executive director of the Company with effect from 21st July, 2023.
2. Appointment of Ms. Vaghela Ranjanben (DIN: 09588466) as an Additional Director in the category of executive director of the Company with effect from 21st July, 2023

The meeting of the Board of Directors commenced at 04: 00 P.M. and concluded at 4:30 P.M.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 attached below:

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

For & on behalf of SBL Infratech Limited

**Ankit Sharma
Managing Director
DIN: 07238593**

Enclosed

Brief Profile of Mr. Vora Rohan Jagdipbhai

S. No.	Particulars	Details of Mr. Vora Rohan Jagdipbhai
1.	Reasons for Change	Appointment
2.	Date of Appointment & Terms of Appointment	21.07.2023 As decided by Board of Directors
3.	Brief Profile	Mentioned in Annexure A
4.	Position	Additional Director

ANNEXURE B

Brief Profile of Mr. Vora Rohan Jagdipbhai

Name	Vora Rohan Jagdipbhai
Date of Birth	13/08/1999
Age	24
Qualifications	Graduation
Relationship between Directors	NA
Experience and Field of experience	I have good experience in the field of real estate business, infra projects and etc.

Brief Profile of Ms. Vaghela Ranjanben

S. No.	Particulars	Details of Ms. VaghelaRanjanben
1.	Reasons for Change	Appointment
2.	Date of Appointment& Terms of Appointment	21.07.2023 As decided by Board of Directors
3.	Brief Profile	Mentioned in Annexure A
4.	Position	Additional Director

ANNEXURE B

Brief Profile of Mrs. Vaghela Ranjanben

Name	Vaghela Ranjanben
Date of Birth	19/03/1971
Age	53
Qualifications	Senior Secondary
Relationship between Directors	N.A.
Experience and Field of experience	I have rich experience in the field of textile industries and sound knowledge of current market demand