



SBL
INFRA TECH 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: L70102DL2015PLC283877

Date: 25TH August, 2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Company Symbol: SBLI
Scrip Code: 543366

Subject: Outcome of Board Meeting of SBL Infratech Limited under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Board of Directors in its meeting held on 24th August, 2023: following:

1. Approved the Change in Designation of Mrs. Ranjanben Jayantibhai Vaghela (DIN: 09588466) from Executive Director to Non-Executive Director;
2. Approved the appointment of Mr. Rohan Jagdipbhai Vora (DIN: 09815890) as a Chief Financial officer (KMP) of the Company;
3. Have received the notice of Resignation of Mrs. Shifali Sharma (DIN: 07239144) having PAN (DTYPS0800J) from the Post of Director and Chief Financial Officer (KMP) of the Company;
4. Have received the notice of Resignation of Mr. Anuj Sharma (DIN: 08787806), from the post of the Director of the Company;

The Board took note of the resignation of Mrs. Shifali Sharma (DIN: 07239144) having PAN (DTYPS0800J) from the Post of Director and Chief Financial Officer (KMP) and Mr. Anuj Sharma (DIN: 08787806), from the post of the Director of the Company with effect from **Thursday, 24th August, 2023** from the Closure of working hours.

Further, the Board has accepted the resignation of both the directors as mentioned above with effect from Thursday, 24th August, 2023 from the Closure of working hours.

The Board Meeting has commenced at **5:00 P.M.** and concluded at **6:00 P.M.**

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as below and attached herewith as **Annexure I:**



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Annexure I:

Particulars	Details of Mrs.Shifali Sharma	Details of Mr. Anuj Sharma	Details of Mrs. Ranjanben Jayantibhai Vaghela	Details of Mr. Rohan Jagdipbhai Vora
Reason for change	Resignation	Resignation	Change in Designation	Appointment
Date of appointment/cessation/ change in Designation	24.08.2023	24.08.2023	24.08.2023	24.08.2023
Brief profile	NA	NA	Attached at Annexure III	Attached at Annexure IV
Position	Director and CFO	Executive Director	Non-Executive Director	Chief Financial Officer
Disclosure of relationships between directors	Wife of Mr. Ankit Sharma, Managing Director	NA	NA	NA

Kindly take the same on your record.

Thanking You,

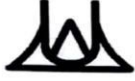
Yours faithfully,

For SBL Infratech Limited

ANKIT SHARMA
A

Digitally signed
by ANKIT SHARMA
Date: 2023.08.25
15:38:31 -07'00'

Ankit Sharma
Managing Director
DIN: 07238593



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Annexure II

Further, I, hereby confirm the following:

1. There are 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
Mrs. Shifali Sharma	SBL Infratech Limited	Director	NIL
Mr. Anuj Sharma	SBL Infratech Limited	Director	NIL

Annexure III

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	She has rich experience in the field of textile industries and sound knowledge of current market demand

Annexure IV

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	N.A.
Experience and Field of experience	He has good experience in the field of real estate business, infra projects and etc.

Date: 24.08.2023

To,
Board of Directors,
SBL Infratech Limited
Plot No.44, Block B-10, Second Floor, Sector-13,
Dwarka, New Delhi, Delhi, 110070

Subject: Resignation Letter from the Post of Director and Chief Financial Officer (CFO) of SBL Infratech Limited

Respected Sir/Ma'am,

I, Shifali Sharma, hereby tender the notice of my Resignation from the post of Director and Chief Financial Officer (CFO) of the Company with effect from August 24, 2023 due to personal reason. The Board is kindly requested to accept my resignation after the closure of business hours 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 Director.

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

Thanking You,

Yours sincerely,



Shifali Sharma
Director
DIN: 07239144
PAN: DTYPS0800J

Date: 24.08.2023

To,
Board of Directors,
SBL Infratech Limited
Plot No.44, Block B-10, Second Floor, Sector-13,
Dwarka, New Delhi, Delhi, 110070

Subject: Resignation Letter from the Post of Director of SBL Infratech Limited

Respected Sir/Ma'am,

I, Anuj Sharma, hereby tender the notice of my Resignation from the post of Director of the Company with effect from August 24, 2023 due to personal reason. The Board is kindly requested to accept my resignation after the closure of business hours 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 Director.

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

Thanking You,

Yours sincerely,



Anuj Sharma
Director
DIN: 08787806