



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: 12th July, 2023

To,

The Manager BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001	Symbol: SBLI ISIN: INE0DLM01024
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

As per captioned above this is to inform you that the Board of Directors of the Company at their meeting held on **Wednesday, 12th 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 Appointment of Mr. Nitin Naresh as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 12th July, 2023.

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

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For & on behalf of
SBL Infratech Limited

Anuj Sharma
Director
DIN: 08787806

Brief Profile of Mr. Nitin Naresh

SR. No.	Particulars	Details
1.	Name	Nitin Naresh
2.	Reasons for Change	Appointment
3.	Date of Appointment	12.07.2023
4.	Brief Profile	Given below in the table
5.	Position/Designation	Company Secretary and compliance Officer

Brief Profile of Mr. Nitin Naresh

Name	Nitin Naresh
Date of Birth	26/12/1988
Age	34 Years
Qualifications	CS and BBA
Experience and Field of experience	7 years of Experience in the field of handling corporate compliances and other allied laws.