

7th June, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 531640

Sub: Resignation of Company Secretary and Compliance Officer

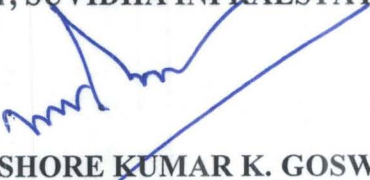
This is to inform you that Ms. Shivangi D. Shah, Company Secretary has resigned from her post of Company Secretary and Compliance Officer of the Company with effect from 7th June, 2021.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For, SUVIDHA INFRAESTATE CORPORATION LIMITED


KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN: 00289644)

