



AGI INFRA LIMITED.

(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab

Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@yahoo.co.in

info@agiinfra.com | www.agiinfra.com

Date: 23.03.2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Scrip Code: 539042

Dear Sir/Madam,

Sub: - Intimation of resignation of Company Secretary and Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that Ms. Aarti Mahajan has resigned from the post of Company Secretary and Compliance officer (Key Managerial Personnel) of the Company due to pursue a different career opportunities.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure -1**

This is for your information and record.

Thanking you.

FOR AGI INFRA LIMITED

SUKHDEV

SINGH KHINDA

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Date: 2024.03.23 16:27:26
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Sukhdev Singh Khinda
Managing Director



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Annexure-1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No.	Particulars	Reasons
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Aarti Mahajan from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to pursue a different career opportunities.
2.	Date and term of appointment/ Cessation	Resigned with effect from the closure of business hours of March 23, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SUKHDEV
SINGH KHINDA

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SUKHDEV SINGH KHINDA
Date: 2024.03.23 16:28:04
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Date: 23.03.2024

To
The Board of Directors
AGI Infra Limited
S.C.O 1-5, Urbana,
Jalandhar Heights-II, Jalandhar
Punjab-144022

Sub: Resignation from the Post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Board Members,

I, Aarti Mahajan hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue a different career opportunities.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect from the close of the business hours on March 23, 2024. I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Further, I request you to arrange for filing the requisite forms with the Registrar of Companies and intimation to the BSE Ltd, to give effect of this resignation.

Kindly acknowledge.

Thanking you.

Yours Faithfully,

Aarti Mahajan
CS Aarti Mahajan
Membership No.A38396



Aarti Mahajan
CS
23/3/24