

Date : 10th October, 2020

**To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Scrip Code:-531640

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

With reference to the letter dated **11.09.2020** submitted with BSE with respect to resignation of **Miss Nikita Barbhaya**, Company Secretary and Compliance Officer shall be effective from **10th October, 2020** after the closing hours of the office. Further **Mr. Kishore K. Goswami, Managing Director** shall be Compliance Officer to do the compliances on behalf of the company until the board appoints a suitable candidate for the post of Company Secretary cum Compliance Officer.

We request you to please acknowledge the same and disseminate the above information on your website.

Thanking You.

Yours Faithfully,

For Suvidha Infraestate Corporation Limited


Kishore K. Goswami
Managing Director
Din - 00289644

