

26<sup>th</sup> September, 2023

**BSE Limited**

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

Dear Sir/Madam,

**Sub: Intimation for re-appointment of Mr. Anupkumar K. Goswami as Whole Time Director**

Kindly note that in Annual General Meeting held today i.e. on 26<sup>th</sup> September, 2023 through VC/OAVM, members have accorded approval to re-appointment of Mr. Anupkumar K. Goswami (DIN: 00289603) as Whole Time Director of the Company, liable to retire by rotation, for a period of 5 years with effect from 1<sup>st</sup> October, 2023 to 30<sup>th</sup> September, 2028. Brief details relating to his re-appointment is enclosed as Annexure-1.

This is in compliance with Regulation 30 & 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)**

**Annexure -1**

**Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended to appointment of Key Managerial Personnel (Managing Director):**

<b>Sr. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
(a)	Reason for change	The existing term of Mr. Anupkumar K. Goswami as Whole Time Director of the Company is expiring on 30 <sup>th</sup> September, 2023 and in view of the continued responsibilities shouldered by him, Mr. Anupkumar K. Goswami has been re-appointed as Whole Time Director of the Company for a further period of five years with effect from 1 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2028.
(b)	Date & Terms of Re-appointment	Mr. Anupkumar K. Goswami has been re-appointed as Whole Time Director for a further period of five years with effect from 1 <sup>st</sup> October, 2023 to 30 <sup>th</sup> September, 2028 vide Special resolution passed at Annual General Meeting held on 26 <sup>th</sup> September, 2023 through VC/OAVM.
(c)	Brief Profile	Mr. Anupkumar K. Goswami has well deserved knowledge in the field of real estate, finance and accounts.
(d)	Disclosure of relationships between Directors	Mr. Ashok K. Goswami, Mr. Anup K. Goswami & Mr. Kishore Goswami are related to each other.

**for SUVIDHA INFRAESTATE CORPORATION LIMITED**

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