

# SBL INFRATECH LIMITED

CIN: L70102DL2015PLC283877

**Registered Office:** Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area  
Landmark Hans Cinema Hall, Delhi - 110033

**Corporate Office:** 1214, 12<sup>TH</sup> Floor Ship Zaveri Samrud ,NR Shyamal Cross Road satellite  
Polytechnic, Ahmadabad City, Gujarat, India, 380015

**Email Id:** [info@sblinfra.com](mailto:info@sblinfra.com) **Website:** [www.sblinfra.com](http://www.sblinfra.com)

**Mobile No.:** 9873732329 **Phone No.:** 011-46681551

**Date: 16.12.2024**

To,

<b>The Manager (Listing)</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai,</b> <b>Maharashtra-400001</b>	<b>Company Symbol: SBLI</b> <b>Scrip Code: 543366</b> <b>ISIN: INE0DLM01024</b>
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**Subject: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors at their Meeting held on 16<sup>th</sup> December, 2024 at the Registered office of the company situated at Shop No 160 1st Floor Vardhmaan Fourtune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, North West Delhi, India-110033, has considered and approved the following matter:

A) Appointment of Mr. Vijay Nayak as Additional Director of the Company in the category of Independent Director of the Company with effect from 16<sup>th</sup> December 2024 (Annexure A)

The meeting of board of Directors commenced at 04:00 PM and concluded at 04:30 PM

Kindly take the above information in your records and oblige.

**Thanking You,**

**For and on behalf of**  
**SBL Infratech Limited**

**Ankit Sharma**  
**Managing Director**  
**DIN: 07238593**

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## ANNEXURE- A

A brief profile of Mr. Vijay Nayak in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

### Appointment of Mr. Vijay Nayak (DIN: 10776512) as an Additional Director in the category of Non-Executive- Independent Director

SR. No.	Particulars	Details
1.	Name of the Director	Vijay Nayak
2.	Reason for change i.e. Appointment, Resignation, Removal, Death or otherwise	Appointment
3.	Date of Appointment	16 <sup>th</sup> December 2024
4.	Brief Profile (in case of appointment)	Mr. Vijay Nayak is having a rich experience of 5 years in the field of Agricultural Products.
5.	Disclosure of relationship between directors (in case of appointment of director)	NA