

SBL INFRA TECH LIMITED

CIN: L70102DL2015PLC283877

Registered Address: Shop No 160 1st Floor Vardhman Fortune Mall, GTK Ind Area Landmark Hans Cinema Hall, Jahangir Puri A Block, Northwest Delhi, Delhi – 110 033

Corporate Address: 1214, 12th Floor Shilp Zaveri Samrud, NR. Shyamal Cross Road Satellite, Polytechnic, Ahmedabad, Gujarat, India – 380 015

Email ID: sblinfralimited@gmail.com

To,

Date: 14.01.2025

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Symbol: SBLI Scrip Code: 543366
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Sub: Intimation of Resignation of Director of the Company

Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated **14th January, 2025** from **Mr. Sanjay Munjal** from the post of Independent Director of the Company due to personal reasons.

In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above resignation is enclosed as **Annexure-A**.

The above information will also be available on the website of the Company at www.sblinfra.com.

Kindly take the above information on record and acknowledge.

**Thanking You,
Yours faithfully,**

For SBL Infratech Limited

**Ankit Sharma
Managing Director
DIN: 07238593
Enc: As Below**

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Annexure A

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023.

S No.	Particulars	Disclosures
1.	Name	Sanjay Munjal (08830363)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reason
3.	Date of appointment —/ cessation (as applicable) & terms of appointment	January 14, 2025
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.
6.	Directorship in other entity	NIL
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sanjay Munjal (DIN: 08830363), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

RESIGNATION LETTER

Date : 14/1/2025

To,

Board of Director
SBL Infratech Limited
Shop No 160 1st Floor, Vardhman Fortune Mall,
GtK Ind Area Landmark Hans Cinema Hall,
Jahangir Puri A Block, North West Delhi, India-110033

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, **Sanjay Munjal** hereby tender my resignation from the post of Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

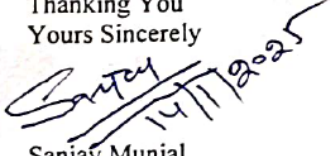
Further, I hereby confirm the followings –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
NIL	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You
Yours Sincerely


Sanjay Munjal
DIN: 08830363