

13th November, 2024

BSE Limited

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

Company Code No. 514240

Dear Sir,

Sub: Retirement of Independent Director upon completion of term

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform that the second term of Mr. Kamal K. Gajjar (DIN: 01349105) as Non-Executive Independent Director of the Company has completed on 13th November, 2024 and consequently he ceased to be Independent Director of the Company.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Kamal K. Gajjar during his association with the Company over the years.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure - 1.

You are requested to kindly take the same on your records.

for SUVIDHA INFRAESTATE CORPORATION LIMITED

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

Annexure – 1

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding Change in Directors of the Company.

Sr. No	Particular	Disclosure
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Kamal K. Gajjar ceased to be an Independent Director of the Company on 13 th November, 2024 upon Completion of his tenure of Independent Director.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	13 th November, 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

for SUVIDHA INFRAESTATE CORPORATION LIMITED

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