



July 04, 2026

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai --- 400 001

Scrip Code in BSE: 536073

Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, this is to inform you that, the Board of Directors of the Company, at its meeting held on Saturday, July 04, 2026, commenced at 01:00 p.m. and concluded at 01:30 p.m. at the Registered Office of the Company, have, inter alia, considered and approved the following:

1. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment Mrs. Deepa Garg (DIN: 10740685) as an additional Non-Executive Independent Director of the Company w.e.f. July 04, 2026. The brief profile has been enclosed herewith as **Annexure-I**.
2. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment Mrs. Meenu Jain (DIN: 07072779) as an additional Non-Executive Independent Director of the Company w.e.f. July 04, 2026. The brief profile has been enclosed herewith as **Annexure-I**
3. On recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment Mrs. Pushpa Joshi (DIN: 06838093) as an additional Non-Executive Independent Director of the Company w.e.f. July 04, 2026. The brief profile has been enclosed herewith as **Annexure-I**.
4. On recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors has considered and approved the appointment of Mr. Chandra Shekhar Tibrewala (DIN: 11775562), as of the Company, w.e.f. July 04, 2026. A brief profile Mr. Chandra Shekhar Tibrewala, is as enclosed herewith as an **Annexure- II**.

JULIEN AGRO INFRATECH LIMITED
(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001
Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457

5. On recommendation of the Nomination and Remuneration Committee and Audit Committee, the Board of Directors has considered and approved the appointment Mr. Harkishan Singh (DIN: 02557810), additional Executive Director of the Company, w.e.f. July 04, 2026. A brief profile Mr. Harkishan Singh, is as enclosed herewith as an **Annexure- II**.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No.: SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023 and SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 etc. (as amended from time to time) are stated.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.

This is for your kind records and information.

Thanking you,
Yours faithfully,

For **Julien Agro Infratech Limited**


Pujan Jain
(Company Secretary)
M No. 38570



JULIEN AGRO INFRATECH LIMITED
(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001
Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457

Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

A. Appointment of Mrs. Deepa Garg, Mrs. Meenu Jain and Mrs. Pushpa Joshi as Additional Non-Executive Independent Director of the Company with effect from July 04, 2026:

Annexure – I

Sl. No.	Disclosure Requirement	Mrs. Deepa Garg	Ms. Meenu Jain	Mrs. Pushpa Joshi
		Details		
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mrs. Deepa Garg as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 04.07.2026.	Approved the appointment of Ms. Meenu Jain, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 04.07.2026.	Approved the appointment of Mrs. Pushpa Joshi, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 04.07.2026.
2.	Date of appointment/cessation	04.07.2026. (From the conclusion of this Board Meeting)	04.07.2026. (From the conclusion of this Board Meeting)	04.07.2026. (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mrs. Deepa Garg a qualified Company Secretary from ICSI. She has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, and amongst other services across a wide range of industries.	Mrs. Meenu Jain is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.	Mrs. Pushpa Joshi has qualified work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance
4.	Disclosure of relationship between Directors (in case of appointment of a director)	None of the directors are related	None of the directors are related	None of the directors are related

JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457

B. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure – II

Sl. No.	Disclosure Requirement	Details	
		Mr. Harkishan Singh	Mr. Chandra Shekhar Tibrewala
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Harkishan Singh as an Additional Director (Executive Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 04.07.2026.	Approved the appointment of Mr. Chandra Shekhar Tibrewala, as an Additional Director (Executive Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 04.07.2026.
2.	Date of appointment/Cessation	04.07.2026. (From the conclusion of this Board Meeting)	04.07.2026. (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mr. Harkishan Singh about is having Business management, managerial and administrative experience. He has a good experience of Agro business. He possesses multi-faceted experience in strategy formulation and implementation, setting up of Projects, planning & execution. He has a good experience of technical matters related to the business of the Company. He has a good knowledge in agricultural marketing scenario in domestic markets.	Mr. Chandra Shekhar Tibrewala is having Business management, managerial and administrative experience. He has a good experience of Agro business. He has a good experience of technical matters related to the business of the Company. He has a good knowledge in agricultural marketing scenario in domestic markets.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	None of the directors are related	None of the directors are related

JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457