

19th September, 2026

BSE Limited

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

Company Code No. 531640

Dear Sir,

Sub: Intimation of Appointment/Re-appointment of Directors

With reference to outcome of Board Meeting dated 24th July, 2026, please note that the Shareholders/Members in their 34th Annual General Meeting held today i.e. on 19th September, 2026 through VC/ OAVM, have accorded approval for the appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) as Non-Executive Independent Director of the Company who was appointed as Additional Director and who holds office upto the date of ensuing Annual General Meeting be appointed as a Non-Executive Non Independent Director of the Company w.e.f. 1st November, 2025. Brief details relating to the appointment is enclosed as Annexure-1.

The updated details of Board of Directors & KMP with effect from 19th September, 2026 are available as Annexure – 2.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SUVIDHA INFRAESTATE CORPORATION LIMITED,

KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Annexure – 1

BRIEF PROFILE OF NON-EXECUTIVE DIRECTOR

Name of Director	Mr. Abhijeet Goswami (DIN: 00376758)
Qualification of Director	He has completed his B.A., LLB, Diploma, IT
Experience/Expertise in Specific Functional Areas of Director	Mr. Abhijeet A. Goswami (DIN: 00376758) is a businessman, having a qualification of B.A., LLB, Diploma, IT and He has extensive expertise in accounting, management and administration for more than a decade.
Date of Appointment	1 st November, 2025
Reason for change / Terms of Appointment	Appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) who was appointed as Additional Director Non-Executive Non – Independent Director and who holds office upto the date of ensuing Annual General Meeting be appointed as a Non-Executive Non Independent Director of the Company w.e.f. 1 st November, 2025, liable to retire by rotation.
Shareholding of Director in the Company	10,300 Equity Shares
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	He does not hold directorship in any other Listed Company as on date. Further, he has not held directorship in any other Listed Company in the past three years.
Relationship between Directors	-

Thanking you,

Yours faithfully,

For SUVIDHA INFRAESTATE CORPORATION LIMITED,

**KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Annexure – 2

Sub: Updating Information of Directors & Key Managerial Personnel

Please note that updated list of Directors & KMP of the Company w.e.f. 19th September, 2026 will be as under:

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Kishorekumar K. Goswami	Managing Director
2	Mr. Abhishek A. Goswami	Non- Executive & Non-Independent Director
3	Mr. Dharmendra Champaneri	Non- Executive & Independent Director
4	Ms. Parul K. Gajjar	Non-Executive & Independent Director
5	Mr. Haresh J. Assanani	Chief Financial Officer
6	Mr. Krunal T. Thakkar	Company Secretary

Thanking you,

Yours sincerely,

For SUVIDHA INFRAESTATE CORPORATION LIMITED,

**KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**