



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Date: 19th June, 2026

Ref/BSE/26-27

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, Maharashtra, India

Scrip Code: 530777

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. **Shilpa Satra** (ACS No. 45953), Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company due to her decision to pursue another professional opportunity.

The Company has received her resignation letter on **19th June, 2026**. In accordance with the terms of her employment and notice period requirements, Ms. Shilpa Satra shall continue to discharge her duties and responsibilities till the close of business hours on **30th June, 2026**, which shall be her last working day with the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI master Circular No. dated 11th November, 2024 are enclosed herewith as **Annexure – A**.

The resignation letter received from Ms. Shilpa Satra is enclosed herewith.

This disclosure is being made for your information and record in compliance with the applicable regulatory requirements.

Thanking you,

For Infra Industries Limited

Sanjay Kumar Jain
Whole-time Director & CFO
DIN: 00313886

Corporate Office: 1201-A Wing, The business hub MV. Road, Opp. Aarsa Hotel, Below Andheri Station Metro Exit Gate No. 2, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400069

Registered office / Factory: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India **Tel No.** +91 22 6792 9912 | **Email Id:** info.infracorpltd@gmail.com | **Website:** www.infracorpltd.com



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Encl.: As above

Annexure – A

Particulars	Details
Reason for change viz. resignation	Resignation due to pursuing another professional opportunity.
Date of receipt of resignation letter	19th June, 2026
Last working day / Date of cessation	Close of business hours on 30th June, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed

Corporate Office: 1201-A Wing, The business hub MV. Road, Opp. Aarsa Hotel, Below Andheri Station Metro Exit Gate No. 2, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400069

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Date: 15th June, 2026

To,
The Board of Directors
Infra Industries Limited
1201-A Wing, The Business Hub
M.V. Road, Opp. Aarsa Hotel
Andheri Station Metro Exit Gate No. 2,
Andheri East, Mumbai - 400069,
Maharashtra, India

Subject: Resignation from the Office of Company Secretary & Compliance Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Infra Industries Limited due to my decision to pursue another professional opportunity. I request the Board to accept my resignation and note that, in accordance with the terms of my employment, I shall continue to serve the Company during the notice period and my last working day shall be 30th June, 2026, on which date my resignation shall become effective and I shall cease to hold the office of Company Secretary and Compliance Officer of the Company.

I would like to place on record my sincere gratitude to the Board of Directors, the management team, and my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. The experience gained while serving the Company has been both professionally enriching and rewarding.

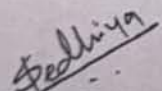
I request the Board to kindly take note of my resignation and arrange for the necessary filings, disclosures, and intimations with the relevant regulatory authorities, including the Registrar of Companies and Stock Exchanges, as may be required under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further request the Company to relieve me from all duties, responsibilities, and obligations associated with the aforesaid position with effect from the close of business hours on 30th June, 2026 and to acknowledge receipt of this resignation letter.

I wish the Company continued success and growth in all its future endeavors.

Thanking you.

Yours faithfully,


Shilpa Satra
Company Secretary & Compliance Officer
ACS No.: 45953