



July 17, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code BSE – 531463

Sub: Change in Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Dhaval Anandkumar Bajaj, Company Secretary and Compliance Officer of the Company has resigned from the employment of the Company from the closing hours of 16th July 2026 and in his place, the Board has appointed Ms. Shruti Ahuja, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 17th July 2026. A brief detail cum bio-data of Ms. Shruti Ahuja is as under: -

Name	:	Ms. Shruti Ahuja
Qualification	:	B. Com., C.S.
PAN	:	KKEPS8716P
Membership No.	:	A80350

Thanking You,

Yours Faithfully,

For **GLOBAL INFRA TECH & FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR

Enclosed: a/a