



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: October 21, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Scrip ID: GHVINFRA
Company Scrip Code: 505504

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam(s)

Pursuant to Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Regulation 30(6) thereof, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 and Industry Standards Note on Regulation 30 of the LODR Regulations, We wish to inform you that Mr. Sadanand Shetty, Chief Financial Officer of the Company has tendered his resignation for the reasons mentioned in the resignation letter and ceased to be the Chief Financial Officer of the and Key Managerial Personnel of the Company effective from closing business hours of Wednesday, October 21, 2026. The resignation letter is enclosed herewith as **Annexure II**.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure - I**.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For GHV Infra Projects Limited
(Formerly known as Sindu Valley Technologies Limited)

Daksh
Tulsibhai
Mewada

Digitally signed by
Daksh Tulsibhai
Mewada
Date: 2026.10.21
16:19:36 +05'30'

Daksh Tulsibhai Mewada
Company Secretary & Compliance Officer

Annexure - I

Details of Mr. Sadanand Shetty as required as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr No.	Disclosure Requirement	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sadanand Shetty, Chief Financial Officer and Key Managerial Personnel. (Reason as mentioned in the resignation letter attached)
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on Wednesday, October 21, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

October 21, 2026

To,
The Board of Directors,
G H V Infra Projects Limited,
511-A, 5th Floor Kanakia Wall Street,
Chakala, Andheri (East),
Mumbai-400 093.

Sub: **Resignation from the post of Chief Financial Officer.**

Dear Sir,

Due to personal reasons, I hereby tender my resignation from the services of the Company as and in the capacity of Chief Financial Officer (CFO) with effect from the close of business on October 21, 2026.

I hereby confirm that there is no other material reason for my resignation apart from the reasons stated above

I am very thankful to the chief promoters, Board of Directors and members of the Board & all my colleagues for their continued advice, guidance and Co-operation during my tenure of 2 years with the Company.

specially I am very much grateful to the Promoters for appointing me as a first CFO of newly formed Infrastructure company "GHV INFRA PROJECTS LIMITED"

Once again, I thank you for giving me an opportunity to serve the company and remain obliged.



SADANAND SHETTY
Elegant C H S Ltd,
Flat No.404, Sector-14,
Sanpada, Navi MUMBAI
Mob: 9820060104

Received & accepted on behalf
of the Board of Directors
VA ^{new} 21/10/26

