



July 21, 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 with Disclosure u/r 30

Respected Sir or Madam,

In continuation to our announcement u/r 30 in regard to change in Compliance Officer, we hereby provides additional disclosure in line with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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

The meeting was commenced at 10.20 AM and concluded at 11.00 AM on July 17, 2026

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH & FINANCE LIMITED**

V S AMARNATH

DIN: 07642585

MANAGING DIRECTOR

Enclosed: a/a as well as Resignation Letter from Mr. Dhaval Bajaj



Additional DISCLOSURE UNDER REGULATION 30 as well as Regulation 6(1) OF SEBI LODR REGULATIONS, 2015

Resignation of Company Secretary designated as Compliance Officer

Sl. No.	Particulars	Disclosures
1.	Name	Mr. Dhaval Anand Kr. Bajaj
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, in order to explore better opportunities
3.	Date of appointment/Cessation and term of appointment	16 th July 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Additional DISCLOSURE UNDER REGULATION 30 as well as Regulation 6(1) OF SEBI LODR REGULATIONS, 2015

Appointment of qualified Company Secretary as Compliance Officer

Sl. No.	Particulars	Disclosures
1.	Name	Ms. Shruti Ahuja
2.	Date of Birth	23 rd July 1998
3.	Appointment or resignation	Appointment
4.	Designation	Company Secretary and Compliance Officer
	Educational Qualification	Company Secretary - The Institute of Company Secretaries of India, New Delhi
5.	Experience	4 Years
6.	Reason for appointment	To fill casual vacancy caused due to resignation of existing Company Secretary
7.	Brief Profile	Ms. Shruti Ahuja (A80350), Associate Member of Institute of Company Secretaries of India. Ms. Shruti Ahuja is having experience in the field of Corporate Governance, Legal Compliance, Secretarial matters and SEBI Regulations. She has well versed knowledge in Corporate Law with a commitment to uphold transparency and compliance to Statutory regulations.
8.	Disclosure of relationships between Directors (in case of appointment of a director)	No relationship with Directors/KMP/Promoter group of the Company.

DHAVAL BAJAJ

Company Secretary

Add: K-403, Dev Castle, Govindwadi,
Isanpur, Ahmedabad - 382443

Date: 16.07.2026

To

The Board of Directors

GLOBAL INFRATECH & FINANCE LIMITED

Office No. F-10, 11 & 12, 1st Floor, BSR Arcade, 198,
Gandhi Bazaar, Basavanagudi, Bangalore,
Bangalore South, Karnataka, India, 560004

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

Dear Sir/Madam,

I, **Mr. DHAVAL BAJAJ**, hereby tender my resignation from the post of **Company Secretary & Compliance Officer of GLOBAL INFRATECH & FINANCE LIMITED**, due to personal reasons. There is no other specific reason for the same. I request the Board to kindly accept my resignation and relieve me from my duties with effect from the close of business hours on **16th July 2026**, as I am looking for better opportunities.

I sincerely thank the Board of Directors, the management, and all my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation and take the necessary steps for filing the requisite intimations with the stock exchange(s) and the Registrar of Companies, as applicable.

Thank you.

Yours faithfully,



DHAVAL BAJAJ

Company Secretary & Compliance Officer

Membership No.: A74000