INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895
Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 99983 64032, E-mail: investorindiainfraspace@gmail.com Website: https://iisl.in/

Date: November 20, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531343

Sub: Intimation of Appointment of Chief Financial Officer (CFO) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 ('SEBI Master Circular'), the Company hereby informs that the Board of Directors at its meeting held today i.e. 20th November, 2026, based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, has appointed Mr. Sunil V Kamdar as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 20th November, 2026.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations and the SEBI Master Circular, is enclosed as 'Annexure-I' to this letter.

The Board Meeting commenced at 05:00 P.M. and concluded at 05:30 P.M. (IST).

Kindly take the same on record.

Thanking you.

For, INDIA INFRASPACE LIMITED

CHETAN RAJENDRA ANAND

Digitally signed by CHETAN RAJENDRA ANAND
Date: 2026.11.20 17:57:27 +05'30'

Mr. Chetan Rajendra Anand
Managing Director
[DIN: 10713057]

Encl: a/a

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Annexure I

Information as required under Regulation 30 read with Schedule III - Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated January 30, 2026

Disclosure Requirements	**Details**
Reason for Change viz., appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sunil V Kamdar as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 20th November 2026. The Audit Committee, having assessed his qualifications, experience and background, is of the view that his experience will be beneficial to the Company, and has accordingly approved his appointment on the recommendation of the Nomination and Remuneration Committee.
Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment of Mr. Sunil V Kamdar as Chief Financial Officer of the Company is with effect from 20th November 2026.
Brief profile (in case of appointment)	Mr. Sunil V Kamdar has more than 10 years of experience in the field of finance and marketing.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable, as Mr. Sunil V Kamdar is not a Director. [He is not related to any Director of the Company.]