

19th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Dear Sir,

Sub: Intimation of Appointment/Re-appointment of Directors

With reference to outcome of Board Meeting dated 24th July, 2026, please note that the Shareholders/Members in their 34th Annual General Meeting held today i.e. on 19th September, 2026 through VC/ OAVM, have accorded approval for the appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) as Non-Executive Independent Director of the Company who was appointed as Additional Director and who holds office upto the date of ensuing Annual General Meeting be appointed as a Non-Executive Non Independent Director of the Company w.e.f. 1st November, 2025. Brief details relating to the appointment is enclosed as Annexure-1.

The updated details of Board of Directors & KMP with effect from 19th September, 2026 are available as Annexure – 2.

This is in compliance with Regulation 30 & other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For SUVIDHA INFRAESTATE CORPORATION LIMITED,

KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Annexure – 1

BRIEF PROFILE OF NON-EXECUTIVE DIRECTOR

Name of Director	Mr. Abhijeet Goswami (DIN: 00376758)
Qualification of Director	He has completed his B.A., LLB, Diploma, IT
Experience/Expertise in Specific Functional Areas of Director	Mr. Abhijeet A. Goswami (DIN: 00376758) is a businessman, having a qualification of B.A., LLB, Diploma, IT and He has extensive expertise in accounting, management and administration for more than a decade.
Date of Appointment	1 st November, 2025
Reason for change / Terms of Appointment	Appointment of Mr. Abhijeet Ashokkumar Goswami (DIN: 00376758) who was appointed as Additional Director Non-Executive Non – Independent Director and who holds office upto the date of ensuing Annual General Meeting be appointed as a Non-Executive Non Independent Director of the Company w.e.f. 1 st November, 2025, liable to retire by rotation,
Shareholding of Director in the Company	10,300 Equity Shares
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	He does not hold directorship in any other Listed Company as on date. Further, he has not held directorship in any other Listed Company in the past three years.
Relationship between Directors	-

Thanking you,

Yours faithfully,

For SUVIDHA INFRAESTATE CORPORATION LIMITED,

**KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Annexure – 2

Sub: Updating Information of Directors & Key Managerial Personnel

Please note that updated list of Directors & KMP of the Company w.e.f. 19th September, 2026 will be as under:

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Kishorekumar K. Goswami	Managing Director
2	Mr. Abhishek A. Goswami	Non- Executive & Non-Independent Director
3	Mr. Dharmendra Champaneri	Non- Executive & Independent Director
4	Ms. Parul K. Gajjar	Non-Executive & Independent Director
5	Mr. Haresh J. Assanani	Chief Financial Officer
6	Mr. Krunal T. Thakkar	Company Secretary

Thanking you,

Yours sincerely,

For SUVIDHA INFRAESTATE CORPORATION LIMITED,

**KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

19th September, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Dear Sirs,

Sub: Intimation of Appointment of Secretarial Auditors of the Company

This is to inform you that the Members in their 34th Annual General Meeting held on Saturday, the 19th September, 2026 have appointed M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a period of 5 years (from FY 2026-27 to FY 2030-31) from the conclusion of 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting to be held in the year 2031.

The disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Notification dated 12th December, 2024 with regard to change in Auditor is given herein under:-

Sr. No.	Disclosure requirement	Details
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	In terms of the amended Regulation 24A of the SEBI LODR Regulations, 2015 and provisions of Section 204 of the Act and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the members of the company in their 34 th AGM held on Saturday, 19 th September, 2026 have approved the appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (Firm Registration No. P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a period of 5 years (from FY 2026-27 to FY 2030-31) from the conclusion of 34 th Annual General Meeting till the conclusion of the 39 th Annual General Meeting to be held in the year 2031.
(c)	Date Of Appointment/Re-Appointment/Cessation (As Applicable) & Term of Appointment/Re-Appointment	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (Firm Registration No. P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a period of 5 years (from FY 2026-27 to FY 2030-31) from the conclusion of 34 th Annual General Meeting till the conclusion of the 39 th Annual General Meeting to be held in the year 2031.

(d)	Brief Profile (In Case of Appointment)	Kashyap R. Mehta & Partners ('the Firm') is a partnership firm of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SUVIDHA INFRAESTATE CORPORATION LIMITED,

KRUNAL THAKKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER