



INFRA INDUSTRIES LIMITED

CIN No. L25200MH1989PLC054503

Date: 28/10/2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

**Sub: Intimation of Resignation of Company Secretary in term of Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Infra Industries Limited (Scrip Code: 530777).

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Seema Vyas (Membership No. 50041), vide her resignation letter dated 28th October, 2026 has tendered her resignation as the Company Secretary & Compliance Officer of the Company with effect from 31st October, 2026 due to other professional engagements.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For Infra Industries Limited

Sanjay

Kumar Jain

Digitally signed by
Sanjay Kumar Jain
Date: 2026.10.28
16:53:39 +05'30'

Sanjay Jain

Whole-time Director & CFO

[DIN: 00313886]

Place: Mumbai

Encl: As Above

Corporate Office: 1201-A Wing, The business hub MV. Road, Opp. Aarsa Hotel, Below Andheri Station Metro Exit Gate No. 2, Andheri Kurla Road, Andheri East, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069

Registered office / Factory: Plot No 4 and 5 Survey No 43(pt) to 47(pt) Karambeli, Industrial Area Arav Ransai Pen, Ransai, Raigarh - 402107, Maharashtra, India **Tel No.** +91 22 6792 9912 | **Email Id:** info.infraindustries@gmail.com | **Website:** www.infra.co.in



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ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as under: -

Sr No.	Particulars	Disclosure
1.	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Ms. Seema Vyas, Company Secretary of the Company has tendered her resignation from the position of Company Secretary due to other professional engagements vide her letter dated 28 th October, 2026.
2.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	She will be relieved from the services of the Company with effect from close of business hours on 31 st October, 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

Corporate Office: 1201-A Wing, The business hub MV. Road, Opp. Aarsa Hotel, Below Andheri Station Metro Exit Gate No. 2, Andheri Kurla Road, Andheri East, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069

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Date: 28/10/2026

To,

**The Board of Directors
Infra Industries Limited**

1201-A Wing, The Business Hub,
M.V. Road, Opp. Aarsa Hotel,
Andheri East, Mumbai – 400069,
Maharashtra, India.

Subject: Resignation from the Office of Company Secretary & Compliance Officer.

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Infra Industries Limited to pursue another professional opportunity. In accordance with the terms of my employment, I shall serve the notice period, and my resignation shall take effect from the close of business hours on October 31, 2026, which shall be my last working day.

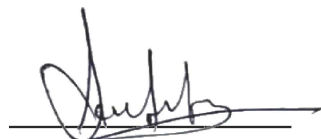
I express my sincere gratitude to the Board of Directors, the management and my colleagues for their support, guidance and the opportunities extended to me during my tenure with the Company. My association with the Company has been professionally enriching and rewarding.

I request the Board to take note of my resignation and the Company to complete the necessary statutory filings, disclosures and intimations with the Registrar of Companies, the Stock Exchanges and other relevant authorities, as applicable. I further request that I be relieved of my duties and responsibilities with effect from the close of business hours on October 31, 2026, and that an acknowledgement of receipt of this letter be provided.

I wish the Company continued success and growth in all its future endeavors.

Thanking You.

Yours Faithfully,



Seema Vyas

Company Secretary and Compliance Officer

ACS No: A50041