



Julien Agro
Infratech Limited

July 20, 2026

To
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Ref : Scrip Code in BSE –536073

Ref:- Your Email required Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to the query related to regarding certain missing data/discrepancies in our recent submission of Corporate Announcement submitted by your Company dated **07-Jul-2026 05:57:21 PM** under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we sincerely regret the inadvertent omission. We hereby submit the required information as per the prescribed format in the attached Annexure.

We request you to kindly take the enclosed Annexure on record and update your database accordingly. We assure you that we will exercise utmost care in our future submissions to avoid such instances.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Julien Agro Infratech Limited**


Puja Jain

(Company Secretary/Compliance Officer)

Mem. No. 38540



JULIEN AGRO INFRATECH LIMITED

(Formerly : SILVERPOINT INFRATECH LIMITED)

85, Bentick Street, 5th Floor, Yashoda Chamber, Room No. 6, Kolkata- 700 001

Tel . 91.8232062881, Website : www.julieninfra.com, E-mail : info@julieninfra.com, CIN : L28219WB1997PLC083457

Resignation of Mrs. Kalpana Tekriwal Mrs. Roshni Gadia & Mrs. Chetna Gupta, Non-Executive Independent Director of the Company with effect from July 07, 2026:

Annexure – III

Sl. No.	Disclosure Requirement	Details		
		Mrs. Kalpana Tekriwal	Mrs. Roshni Gadia	Mrs. Chetna Gupta
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mrs. Kalpana Tekriwal that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mrs. Roshni Gadia that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mrs. Chetna Gupta that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	07.07.2026	07.07.2026	07.07.2026
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None	Continental Controls Limited Associated Coaters Limited Arc Insulation & Insulators Limited
4.	Disclosure of relationship between Directors (in case of resignation of a director)	None of the Directors are related	None of the Directors are related	None of the Directors are related

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