



AGI INFRA LIMITED.
(BUILDERS & DEVELOPERS)

CIN : L45200PB2005PLC028466

SCO 1-5, Urbana, Jalandhar Heights II, Jalandhar - 144022, Punjab
Phone : 0181-2986844 | 0181-2921991 | accounts@agiinfra.com, gi_builders@Yahoo.co.in
info@agiinfra.com | www.agiinfra.com

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, relating to the appointment of Director of the Company are as follows: Annexure A

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/ Re-appointment & term of appointment/re-appointment of otherwise	14.08.2024
3.	Brief Profile (in case of appointment)	Ms. Simran Kaur Josan is Business Graduate under the affiliation of Guru Nanak Dev University and is also pursuing Chartered Accountancy (Final) from ICAI. She is currently working in AGI Infra Limited
4.	Disclosure of relationship between directors (in case of appointment of director)	Employee of the Company

FOR AGI INFRA LIMITED

AARTI
MAHAJAN

Digital signed by AARTI MAHAJAN
DN: cn=AARTI MAHAJAN,
ou=AGI INFRA LIMITED,
o=AGI INFRA LIMITED,
c=IN

Aarti Mahajan
(Company Secretary and
Compliance Officer)
M.No. A38396