



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

Date: 28.08.2024

The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001	The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: 539042	Symbol: AGIIL

Dear Sir/Madam,

Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Resignation of Independent Director.

With reference to subject captioned above, this is to inform you that Mr. Atul Mehta (DIN: 00225620), Non-Executive Independent Director of the Company has tendered his resignation from the post w.e.f August 28, 2024, due to personal reasons.

Mr. Atul Mehta further confirmed that there are no other material reasons other than those mentioned above.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and brief profile of Mr. Atul Mehta (DIN: 00225620) is provided in "Annexure - A".

This is for your information and record.

Thanking you.

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, email=aarti.mahajan@agiinfra.com,
serial=14403,
date=20240828 13:47:05+05'30'

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



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Annexure-A

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

S.No.	Details of events that need to be provided	Information of such event (s)
1.	Name of Director	Atul Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr.Atul Mehta (DIN: 00225620) from the position of Non – Executive Independent Director of the Company due to personal reasons.
3.	Date and term of appointment/ Cessation	Resigned with effect from the August 28, 2024
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR AGI INFRA LIMITED

AARTI

MAHAJAN

Aarti Mahajan

(Company Secretary and
Compliance Officer)

M.No. A38396

Digitally signed by AARTI MAHAJAN
DN: cn=AARTI MAHAJAN,
o=AGI INFRA LIMITED, ou=AGI INFRA LIMITED,
c=IN, email=aarti.mahajan@agiinfra.com,
serial=123456789, version=3
Date: 2024.08.28 12:34:24 +05'30'

Date: 28.08.2024

The Board of Directors
AGI Infra Limited
SCO 1-5 Urbana, Jalandhar Heights-II
Jalandhar, Punjab.

Sub: Resignation as an Independent Director from AGI Infra Limited

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

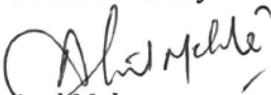
Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect.

I further confirm that there is no other material reason other than mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Atul Mehta
DIN: 00225620
Jalandhar