



# 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

September 29, 2024

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 539042</b>	To, 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 <b>Symbol:AGIIL</b>
---	---

Dear Sir/ Madam,

**Sub: - Intimation of appointment of Director and Whole Time Director of the Company**

Pursuant to Regulation 30 of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the 19<sup>th</sup> Annual General Meeting held on September 28, 2024, has approved the following:

1. the appointment of Ms. Simran Kaur Josan (DIN:08415910) as the Director & Whole Time Director of the Company for a term of 3 years commencing with effect from August 14, 2024 to August 13, 2027.

Relevant Details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed Annexure A

This is for your kind information and record.

Thanking you.

**FOR AGI INFRA LIMITED**

**AARTI  
MAHAJAN**

**Aarti Mahajan  
(Company Secretary and  
Compliance Officer)**

Digitally signed by Aarti Mahajan  
DN: cn=Aarti Mahajan, o=AGI INFRA LIMITED, email=amahajan@agiinfra.com, c=IN  
Date: 2024.09.29 11:00:00+05:30

