



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

April 27, 2025

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|---|---|
| To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 539042 | 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 Symbol:AGIIL |
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Dear Sir/ Madam,

Sub: - Intimation of re-appointment of Managing 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 has approved through Postal Ballot process ended on April 26, 2025, the following:

1. Re-appointment of Mr. Sukhdev Singh Khinda (DIN: 01202727) as Managing Director of the Company for a period of 3 years with effect from April 01, 2025 to March 31, 2028.
2. Re-appointment of Mrs. Salwinderjit Kaur (DIN: 00798804) as Whole Time Director of the Company for a period of 3 years with effect from April 01, 2025 to March 31, 2028.

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 Digitally signed by Aarti Mahajan
Date: 2025.04.27 14:15:10
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**Aarti Mahajan
(Company Secretary and
Compliance Officer)**



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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) | Information of such event (s) |
|---------|---|--|---|
| 1. | Name | Mr. Sukhdev Singh Khinda (DIN: 01202727) | Mrs. Salwinderjit Kaur (DIN: 00798804) |
| 2. | Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise; | Re-appointment of Mr. Sukhdev Singh Khinda (DIN: 01202727) as Managing Director of the Company for a period of 3 years with effect from April 01, 2025 to March 31, 2028. | Re-appointment of Mrs. Salwinderjit Kaur (DIN: 00798804) as Whole Time Director of the Company for a period of 3 years with effect from April 01, 2025 to March 31, 2028. |
| 3. | Date of Appointment/ Re-appointment & term of appointment/re-appointment of otherwise | For a period of 3 years with effect from April 01, 2025 to March 31, 2028. | For a period of 3 years with effect from April 01, 2025 to March 31, 2028. |
| 4. | Brief Profile (in case of appointment) | Mr. Sukhdev Singh Khinda, aged 65, is one of the founding members of AGI Infra Limited. He has an experience of more than 35 years in the field of Construction. He has in-depth knowledge of the core business of the Company i.e Construction and Real Estate Development. He plays a pivotal role in the strategic activities of the Company. | Mrs. Salwinderjit Kaur, aged 66, is one of the founding members of AGI Infra Limited. She has a professional experience of 18 years in the field of interior decoration and green development. She is engaged in the interior designing work of the residential flats that the company develops. She has in-depth knowledge of the core business of the Company i.e. Construction and Real Estate Development. She plays a pivotal role in the strategic activities of the Company. |



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|----|--|--|---|
| 5. | Disclosure of relationship between directors (in case of appointment of director) | He is husband of Mrs. Salwinderjit Kaur, Whole Time Director of the Company | She is wife of Mr. Sukhdev Singh Khinda Managing Director of the Company |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018. | Mr. Sukhdev Singh Khinda is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. | Mr. Salwinderjit Kaur is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. |

Aarti
Mahajan

Digitally signed by
Aarti Mahajan
Date: 2025.04.27
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