



# 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

May 31, 2025

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>
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Dear Sir/ Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Varinder Singh Khinda, Project Manager (designated as Senior Management Personnel) of the Company, has tendered his resignation from the services of the Company w.e.f. close of business hours of May 30, 2025.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is attached as Annexure-I and A copy of the resignation letter is attached as Annexure-II.

This is for your information and record.

Thanking you,

Yours faithfully,  
For AGI Infra Limited

Aarti Mahajan  
(Company Secretary &  
Compliance Officer)



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## ANNEXURE - I

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Varinder Singh Khinda, Project Manager , a Senior Management Personnel of the Company due to personal reasons.
2.	Date of cessation appointment/ reappointment (as applicable) & term of appointment/re-appointment	w.e.f. close of business hours of May 30, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Date:30.05.2025**

Mr. Sukhdev Singh Khinda  
Managing Director  
AGI Infra Limited  
S.C.O 1-5, Urbana Jalandhar Heights-II,  
Jalandhar Punjab, India, 144022

**Sub: Resignation from the position of Project Manager of the Company**

Dear Sir,

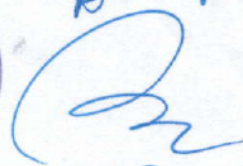
I hereby tender my resignation from the position of Project Manager of the Company effective from the closure of business hours on May 30, 2025. After careful consideration, I have decided to pursue new challenges and opportunities that align with my personal and professional aspirations.

I take this opportunity to express my sincere gratitude to the entire Board of Directors of the Company, the Management Team and my colleagues for the constant support, guidance and cooperation extended to me during my tenure as Project Manager of the Company.

Yours sincerely,

  
Varinder Singh Khinda



*Accepted.*  
  
30/5/25