CHAVDA INFRA Infra Ltd.
(FORMERLY KNOWN AS CHAVDA INFRA PVT. LTD.)
079 48926087
info@chavdainfra.com
www.chavdainfra.com

Date: 6th January, 2026

To,
National Stock Exchange of India
Limited Exchange Plaza,
Bandra-Kurla
Complex,
Bandra (E),
Mumbai -
400051

Scrip Code: CHAVDA

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **January 06, 2026**, which commenced at **12:30 p.m.** and concluded at **01:20 p.m.**, has, inter alia, transacted the following business(es):

Resignation by Mr. Mayank Shah as Chief Financial Officer ("CFO") and appointment of Mr. Gopal Rami as Chief Financial Officer of the Company

Accepted and took note of the resignation of Mr. Mayank Shah, CFO of the Company, from his position as Chief Financial Officer and Key Managerial Personnel ("KMP") with effect from close of business hours on January 06, 2026. The Board of Directors places on record its **appreciation for the valuable contributions** made by Mr. Mayank Shaha during his tenure as the Chief Financial Officer of the Company.

Further, Mr. Mayank Shah has confirmed that **there are no material reasons for his resignation other than those mentioned in his resignation letter dated January 06, 2026**.

Appointment of Mr. Gopal Rami as CFO and designated as KMP of the Company, with effect from January 07, 2026, based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee in their respective meetings held on even date.

The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as "**Annexure A"** and the resignation letter received from Mr. Mayank Shah is enclosed herewith as "**Annexure B".**

Kindly take the same on record.

For Chavda Infra Limited

CHAVDA
MAHESHKUMAR
GUNVANTLAL

Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.01.06 13:28:48 +05'30'

Mahesh Gunvantlal Chavda
Chairman and Managing Director
DIN: 06387556

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The details in this regard, as required under the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure A

Particulars	Mr. Mayank Shah	Mr. Gopal Rami
Reasons for Change	**Resignation from the position of Chief Financial Officer of the Company due to other professional commitments.**	**Appointment as Chief Financial Officer designated as Key Managerial Personnel "(KMP") of the Company.**
Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours on January 06, 2026	Appointed with effect from January 07, 2026
Brief Profile	Not Applicable	Mr. Gopal Rami has over 17 years of experience across accounting, auditing and tax compliance domain. He is associated with the organization since March 2016 and significantly experienced in overseeing and managing the entire financial operations and compliance activities of organization.
Disclosure of relationship between directors	Not Applicable	None
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated 20th June 2018	Not Applicable	Mr. Gopal Rami is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

CHAVDA MAHESHKUMAR GUNVANTLAL

Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.01.06 13:29:06 +05'30'