

MAHESH GUNVANTLAL CHAVDA
21, Sangini Bungalows, Shilaj Road, Thaltej,
Ahmedabad – 380059, Gujarat

Date - 06th April, 2024

To,
**National Stock Exchange
of India Ltd.**
Listing Department,
Exchange Plaza, Plot No. C-
1, Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051,

To,
Compliance Officer,
Chavda Infra Limited,
304 to 307, 406, 407
B- square 1, Near
Neptune House, Iscon
Ambli BRTS RO,
Ahmedabad, Gujarat -
380058

Target Company: Chavda Infra Limited
Symbol: CHAVDA

Dear Sir/Madam

Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Mahesh Gunvantlal Chavda, being the promoter of Chavda Infra Limited (“the Company”) and duly authorized by the Members of Promoter Group of the Company, hereby declare on behalf of all the Promoters, Members of Promoter Group along with Person acting in concert (PAC) that we have not made any encumbrance, directly or indirectly during FY 2023-24.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

Please take this disclosure on your record.

For and on behalf of Promoter and Member of Promoter Group of Chavda Infra Limited

CHAVDA
MAHESHKUMAR
GUNVANTLAL



Digitally signed by CHAVDA
MAHESHKUMAR GUNVANTLAL
Date: 2024.04.06 17:41:26
+05'30'

Mahesh Gunvantlal Chavda
Promoter of Chavda Infra Limited