

Date: 16.04.2024

To,
National Stock Exchange of India Limited
Mumbai

Sub: Financial Results For The Half Year Ended September 30, 2023 Is Not Signed By Authorized Signatories

Dear Sir/Madam,

With reference to captioned subject matter, we would like to clarify that the financial results for the half year ended September 30, 2023 with limited review report was digitally signed by Mr. Maheshkumar Chavda (DIN: 06387556) who is Chairman and Managing Director of the Company which is aauthorized to sign the said results and submit to stock exchange.

Hence, request you to take the above information on record.

For, CHAVDA INFRA LIMITED

CHAVDA
MAHESHKUMAR
GUNVANTLAL
R GUNVANTLAL

Digitally signed by
CHAVDA MAHESHKUMAR
GUNVANTLAL
Date: 2024.04.16 18:02:55
+05'30'

Maheshkumar Chavda
DIN.: 06387556