CHAVDA INFRA Infra Ltd.
(FORMERLY KNOWN AS CHAVDA INFRA PVT. LTD.)

079 48926087
info@chavdainfra.com
www.chavdainfra.com

Date: 27th August, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: CHAVDA
CIN: L45204GJ2012PLC072245 **ISIN:** INE0PT101017

Sub: Outcome of the Meeting of the Board of Directors held on 27th August, 2026 and intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation and Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 27th August, 2026, which commenced at 05:30 P.M. and concluded at 06:10 P.M., has, inter alia, transacted the following business:

1. **Resignation of Independent Director:**

The Board took note of the resignation of Mr. Arpit Tiwari (DIN: 11394258), Non-Executive, Independent Director of the Company, tendered vide his resignation letter dated 27th August, 2026 due to other professional commitments, with effect from the closing of business hours of 27th August, 2026.

2. **Appointment of Independent Director:**

Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on even date, Mr. Siddharth Parshottam Gajra (DIN: 10223234) has been appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f. 27th August, 2026, for a first term of 5 (five) consecutive years i.e. up to 26th August, 2031, subject to the approval of the Members of the Company.

Mr. Siddharth Parshottam Gajra is not related to any of the Directors / Key Managerial Personnel / Promoters of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we hereby confirm that Mr. Siddharth Parshottam Gajra is not debarred from holding the office of Director by SEBI or any other statutory authority.

The detailed disclosures in respect of the aforesaid changes, as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure – A. A copy of the resignation letter of Mr. Arpit Tiwari is also enclosed.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For, CHAVDA INFRA LIMITED

CHAVDA MAHESHKUMAR GUNVANTLAL
Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.08.27 18:17:01 +05'30'

MAHESH GUNVANTLAL CHAVDA
Managing Director
DIN: 06387556

Encl.: as above

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ANNEXURE – A

[Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

PART I – Resignation of Mr. ARPIT TIWARI (DIN: 11394258)
(Non-Executive, Independent Director)

Sr. No.	Details of event	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other professional commitments.
2	Date of appointment / resignation (as applicable) & term of appointment;	With immediate effect till the close of business hours of 27th August, 2026.
3	Brief Profile (in case of appointment);	Not applicable.
4	Disclosure of relationships between directors.	Not applicable.
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	**Name of Company:** 1. Shlokka Dyes Limited – Independent Director **Committee Membership:** Shlokka Dyes Limited • Audit Committee – Member • Nomination and Remuneration Committee – Member • Stakeholders Relationship Committee – Member
6	Confirmation of no other material reasons	He has confirmed there are no other material reasons other than those stated in the resignation letter.
7	Copy of Resignation Letter	Attached below.

Arpit Tiwari

Address: Sr. MIG-30, Maa Parvati Nagar, Kolar Road,
Huzur, Bhopal, Madhya Pradesh, India, 462042

Date: 27th August, 2026

To,
The Board of Directors
CHAVDA INFRA LIMITED
CIN: L45204GJ2012PLC072245
Binori B Square 1, Office No. 304-304-406 & 407,
Opp. Hathisingh Wadi, Ambli-Bopal Road,
Ahmedabad, Gujarat, India, 380058

Subject: Resignation from the Position of Independent Director

Dear Members of the Board,

I, **Arpit Tiwari (DIN: 11394258)**, hereby tender my resignation from the position of Independent Director of **Chavda Infra Limited**, with effect from the **closing of business hours of 27th August, 2026**, due to other professional commitments and the resulting time constraints, which limit my ability to effectively fulfil my duties and responsibilities.

In light of the above and in the interest of upholding the highest standards of corporate governance, I believe it is appropriate for me to step down from the Board. I confirm that there are no other material reasons for my resignation apart from those stated herein.

During my tenure, I have sincerely appreciated the opportunity to contribute to the growth and governance of the Company. I am thankful to the Board and the management team for their continuous cooperation and support.

I request the Company to kindly acknowledge receipt of this resignation letter and take necessary steps to notify the Stock Exchanges and complete all statutory requirements, wherever applicable.

Yours sincerely,

Arpit Tiwari
Independent Director
DIN: 11394258

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PART II – Appointment of Mr. SIDDHARTH PARSHOTTAM GAJRA (DIN: 10223234)
(Additional Director – Non-Executive, Independent)

Sr. No.	Particulars	Details
1	Reason for change (viz. appointment, reappointment, resignation, removal, death or otherwise)	Appointment as an Additional Director (Non-Executive, Independent) of the Company
2	Date of appointment / cessation & term of appointment	Appointment w.e.f. 27th August, 2026, for the first term of 5 (five) consecutive years i.e. up to 26th August, 2031, subject to the approval of the Members of the Company
3	Brief profile (in case of appointment)	Mr. Siddharth Parshottam Gajra is a qualified Company Secretary from the Institute of Company Secretaries of India bearing Membership No. A49263 and also holds a Bachelor of Commerce (B.Com.) degree. He is an Independent Legal Professional and has over a decade of experience in secretarial and legal compliances. His field of expertise includes advisory services in various Corporate Laws such as the Companies Act, 2013, the Foreign Exchange Management Act, 1999 and the Securities and Exchange Board of India Regulations. He is presently associated as a Company Secretary with Shlokka Dyes Limited, a Company engaged in the manufacturing of dyes, and is also associated with Shri Akshar Gold Ornaments Limited, Astron Multigrain Limited and Jattashankar Industries Limited as an Independent Director and with Saffronbiz Local Private Limited as a Non-Executive Director. His rich experience in corporate and securities laws and regulatory compliance is expected to add significant value to the Board and its deliberations.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Siddharth Parshottam Gajra is not related to any of the Directors of the Company.

For, CHAVDA INFRA LIMITED

CHAVDA MAHESHKUMAR GUNVANTLAL
Digitally signed by CHAVDA MAHESHKUMAR GUNVANTLAL
Date: 2026.08.27 18:17:18 +05'30'

MAHESH GUNVANTLAL CHAVDA
Managing Director
DIN: 06387556