

Date: October 01, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051.

Dear Sir/Ma'am,

Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref. : Indifra Limited (Symbol- INDIFRA, ISIN: INE0PS301014)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, we hereby inform you that Mrs. Poonam Sandeepkumar Agrawal, Non-Executive Director of the Company, has tendered her resignation from the position of Non-Executive Director of the Company, with effect from October 01, 2026, due to professional commitments and preoccupation with other professional responsibilities

The Company has received her resignation letter dated September 30, 2026, wherein the detailed reason for her resignation has been stated as professional commitments and preoccupation with other professional responsibilities. The Board of Directors and the management of the Company place on record their sincere appreciation for Mrs. Poonam Sandeepkumar Agrawal 's valuable contributions and dedicated services during her tenure with the Company and wish her success in her future endeavours.

Further, disclosure pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure-A'

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mrs. Poonam Sandeepkumar Agrawal is enclosed herewith

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, **Indifra Limited**

**Abhishek
Sandeepkumar
Agrawal**

Digitally signed by
Abhishek Sandeepkumar
Agrawal
Date: 2026.10.01 13:10:56
+05'30'

**Abhishek Sandeepkumar Agrawal
Chairman and Managing Director
DIN: 07613943**

Place: Ahmedabad

Enclosed: A/a-

Annexure-A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 and as per respective circulars of SEBI:

Sr.No.	Particulars	Details
1	Name of Director	Mrs. Poonam Sandeepkumar Agrawal
2	Reason of change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation from the position of Non-Executive Director of the Company due to professional commitments and preoccupation with other professional responsibilities.
3	Date of appointment / cessation and term of appointment	Date of cessation: October 01, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment of directors)	• Spouse of Mr. Sandeepkumar Vishwanath Agrawal • Mother of Mr. Abhishek Sandeepkumar Agrawal
6	Declaration - Circulars NSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018 & BSE / CML/ 2018 / 24 and LIST / COMP / 14 / 2018 - 19	Not Applicable

Date: September 30, 2026

To,
Chairman/The Board of Directors
The Indifra Limited
306 Kirtiman Kinariwala Building,
Opp Kadava Patidar Hostel,
Navrangpura, Ellisbridge, Ahmedabad, Gujarat, INDIA, 380006

Subject: Resignation from the position of Non-Executive Director

Dear Chairman/ Board Members,

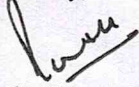
I, **Mrs. Poonam Sandeepkumar Agrawal**, hereby tender my resignation from the position of Non-Executive Director of Indifra Limited, with effect from October 01, 2026, Due to professional commitments and preoccupation with other professional responsibilities.

I request the Board of Directors to kindly take note of my resignation and arrange for the necessary disclosures and filings with the Stock Exchanges and other applicable authorities, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30.

I confirm that there is no other material reason for my resignation other than the reason stated above.

I thank the Board and the management of the Company for their support and cooperation during my tenure.

Yours faithfully,



Poonam Sandeepkumar Agrawal
Non-Executive Director
DIN: 01712128