

Date: September 29, 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 read with Para A of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the Members of the Company, at the Annual General Meeting held on September 26, 2026, have approved the following:

1. Appointment of Mrs. Indu Shaktibhusan Shukla (DIN: 08078155) as a Non-executive Non-Independent Director of the company, liable to retire by rotation, w.e.f. September 1, 2026.

The aforesaid resolutions were passed based on the voting results and the Scrutinizer's Report provided by M/s. SCS & Co LLP, Practising Company Secretaries (Membership No. FCS: 14118; CP No:23630) dated September 29, 2026.

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'

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: 2026.09.29 18:52:09
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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	Mrs. Indu Shaktibhusan Shukla
1	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Non Independent Director of the company
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Date of Appointment- 1 st September, 2026. Term of Appointment: Appointment as a Non-Executive Non Independent Director of the Company
3	Brief Profile (in case of appointment)	Mrs. Indu Shaktibhusan Shukla (DIN: 08078155) aged 47 years, holds a Bachelor's degree in Commerce and has worked in Accounting Department of GTPL for 4 years. She is having deep knowledge of Accounting Standards as well as Various Accounting Softwares. and being an appointee, none of the Directors or Key Managerial Personnel or their relatives are concerned or interested, financially or otherwise in this resolution, except to the extent of their shareholding, if any.
4	Disclosure of relationship between Directors (in case of appointment of a director)	Not Related to any director of the company
5	Declaration - Circulars NSE / CML / 2018 / 24 and LIST / COMP / 14 / 2018 - 19 dated June 20, 2018	It is hereby affirmed that Mrs. Indu Shaktibhusan Shukla is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mrs. Indu Shaktibhusan Shukla is not disqualified to become a Director under Companies Act, 2013.