

Date: January 31, 2026

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

Dear Sir/Ma'am,

**Subject: Outcome of Board meeting held on today i.e. on Saturday, January 31, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Indifra Limited (Symbol/ISIN: INDIFRA/INE0PS301014)**

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company, at its Board Meeting held today, i.e. on Saturday, January 31, 2026 at the Corporate Office of the Company situated at 306 Kirtiman Kinariwala building, Opp Kadava Patidar Hostel Opp C.G Road Navrangpura, Ellisbridge, Ahmedabad, Gujarat, India, 380006 which commence at 11.30A.M and conclude at 12.00 Noon, has inter alia:

1. Took Note of Resignation of Ms. Ruchika Jain (Membership No. ACS 54986), as Company Secretary and Compliance Officer of the company, with effect from February 1, 2026.

*A Copy of her resignation letter is enclosed herewith.*

2. On the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Seema Kapadia, (Membership No. ACS 45526) as a Company Secretary and Compliance officer of the company with effect from February 1, 2026.

*Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Resignation and Appointment is enclosed herewith as Annexure I and II respectively.*

3. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.  
Thanking You,

Yours Faithfully,

For and on behalf of  
**INDIFRA LIMITED**

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

**Annexure- I**

**The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)**

**Name of Key Managerial Personnel: Ms. Ruchika Jain**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/reappointment/ cessation (as applicable) and term of appointment/reappointment	February 1, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Date: - 31-01-2026

To,  
The Board of Directors,  
**INDIFRA LIMITED,**  
9 Krishna Villa, nr. Aamrakunj Society,  
Karamsad, V.V Nagar Road, Karamsad,  
Ananad-388325, Gujarat

**Subject: -Resignation from the post of Company Secretary and Compliance Officer.**

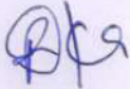
Dear Sir/ Madam,

This is to inform you that I, Ruchika Jain, W/o Sahil Jain working as a Company Secretary and Compliance Officer in your esteemed organization would like to inform you that I am resigning from my position w.e.f 01.02.2026 for exploring further opportunities. I request the board to submit the necessary forms with the office of Registrar of Companies & Stock Exchange.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanks and Regards



Ruchika Jain  
Company Secretary  
M. No. A54986  
eCSIN: EA054986F000044131

**Annexure- II**

The details as required under Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended)

Name of Key Managerial Personnel: Ms. Seema Kapadia

Sr. No	Particulars	Details
1	Reason for change viz. appointment, <del>reappointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment
2	Date of appointment/ <del>reappointment/</del> <del>cessation</del> (as applicable) and term of appointment/ <del>reappointment</del>	<b>Date of Appointment:</b> February 01, 2026.  <b>Terms of appointment:</b> Appointed as Company Secretary and Compliance Officer of the Company
3	Brief Profile (in case of appointment)	Ms. Seema Kapadia is a qualified Company Secretary having an experience of 10 years and with sound knowledge of corporate law, regulatory compliance, and holds academic qualifications of B.com, and L.L.B., supporting a strong understanding of legal, and regulatory frameworks. She possesses hands-on experience in, ROC and MCA filings, and compliance under the Companies Act, 2013. Demonstrates a clear understanding of board processes, statutory disclosures, and regulatory coordination, supporting adherence to legal frameworks and good corporate governance practices.
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable