

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,

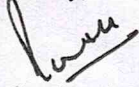
I, **Mrs. Poonam Sandeepkumar Agrawal**, hereby tender my resignation from the position of Non-Executive Director of Indifra Limited, with effect from October 01, 2026, Due to professional commitments and preoccupation with other professional responsibilities.

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