

Dated: 11th August, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
Dalal Street, Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Sub: Completion of tenure of Independent Director

Please note that upon completion of tenure of 5 (five) years as an Independent Director of the Company, Mr. Ranjit Datta will cease to be a Director of the Company w.e.f. close of business hours of 12th August, 2025.

Consequently, he will also cease to be a member of Nomination & Remuneration Committee of the Company. Details required under SEBI Listing Obligations is enclosed as Annexure-1.

Please treat this compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For MBL Infrastructure Ltd


(Anubhav Maheshwari)
Company Secretary



Encl : a/a

MBL Infrastructure Ltd.

Registered & Corporate Office : Bani Corporate One, 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-44792982,43401205 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

Annexure-1

Sl No	Particulars	Details
1	Name	Mr. Ranjit Datta
2	Reason for Change	Cessation (On completion of tenure as an Independent Director w.e.f. close of business hours on 12.08.2025)
3	Date of Cessation	w.e.f close of business hours on 12.08.2025
4	Brief Profile	Not Applicable
5	Disclosure of Relationships between Directors of Company	Not Applicable
6	Number of equity shares held in the Company	Nil



MBL Infrastructure Ltd.