



To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 13th December, 2023

Scrip Code: RILINFRA

Dear Sir/ Madam,

Sub: Outcome of Board Meeting Held on 13th December, 2023.

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 13th December, 2023 inter alia, has transacted and approved the following:-

1. Resignation received from Mr. Smit D. Shah (M. No. A60336), Company Secretary and Compliance Officer of the Company;
2. Considered and approved all other businesses as per agenda circulated.

Please note that the said meeting was held at around 11:00 a.m. IST and closed at around 05:00 p.m. IST.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/ 4/2015 dated September 09, 2015 w.r.t. Resignation of Company Secretary of listed entity are enclosed in "Annexure I".

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Rachana Infrastructure Limited

Girishku
mar Raval

Digitally signed by Girishkumar Raval
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Date: 2023.12.13 17:01:43 +05'30'



Girishkumar Raval
Managing Director
DIN: 01646747



Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise;~~	Mr. Smit Shah has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason and inefficiency to devote time required by this post.
2.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment;~~	13 th December, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you.

Yours faithfully,

For, Rachana Infrastructure Limited

Girishku
mar Raval

Digitally signed by Girishkumar Raval
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pseudonym=8sfP6HeCKGTTZOKPzdKfcDf
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78fbd8, cn=Girishkumar Raval
Date: 2023.12.13 17:02:09 +05'30'



Girishkumar Raval
Managing Director
DIN: 01646747

Date: 13/12/2023

From,

CS SMIT SHAH

R-107, Shrinand nagar part-3,

Sonal Cinema Road, Vejalpur

Ahmedabad 380051 Gujarat India

Email: smitdshah.1996@gmail.com

Mobile No: 8200958180

To,
The Board of Directors,
RACHANA INFRASTRUCTURE LIMITED
604, 6th Floor, Zion Z1
Nr. Avalon Hotel, Croma Cross Road,
Off. Sindhu Bhavan Road,
Bodakdev, Ahmedabad-380054

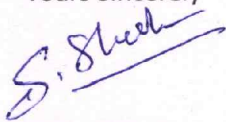
Sub: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation, due to personal reason and inefficiency to devote time required by this post from the post of Company Secretary and Compliance Officer of the Company. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 13/12/2023.

Kindly arrange to submit necessary form with the office of Registrar of Companies, Ahmedabad to give effect of this resignation.

Thanking You
Yours Sincerely



CS Smit Shah
Company Secretary & Compliance Officer
Membership No. A60336
ECSIN: RA060336C000079927

FOR, RACHANA INFRASTRUCTURE LIMITED



Accepted in the Meeting dated 13/12/2023

BHAMINIBEN MEHTA

DIRECTOR

DIN: 01646822

