

Dt: 31.01.2025

The Manager,
Department of Corp. Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Sub: Intimation of resignation of Company Secretary cum Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
Ref: Company code: SAIFL, Name: Sameera Agro and Infra Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that Ms. Pratibha Kumrawat, Company Secretary cum Compliance Officer of the company has tendered her resignation on 31st January, 2025.

It is proposed to place the said resignation before the Board of Directors at the ensuing Board Meeting to be decided for the approval of the same by the Board of Directors and to take the note of the same and place on record their appreciation for the valuable contribution and guidance provided by Ms. Pratibha Kumrawat, Company Secretary cum Compliance Officer of the company during her association with the company as Company Secretary cum Compliance Officer.

Thanking you.

Yours faithfully,
For SAMEERA AGRO AND INFRA LIMITED



SATYA MURTHY SIVALENKA
MANAGING DIRECTOR AND CEO
DIN 00412609

Sameera Agro and Infra Limited

CIN: U45201TG2002PLC038623

(Formerly known as Sameera Infra Projects Private Limited)

Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad-500 009

Tel: +91 040 40123364, E-mail: info@sameeraagroandinfra.com, Website: www.sameeraagroandinfra.com

Details under Regulation 30 of the SEBI LODR Regulation:

SL.NO	PARTICULARS	Details of change
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation & term of appointment	31 st January, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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PRATIBHA KUMRAWAT
Company Secretary
509/35, Samajwadi Indra Nagar Indore (MP).

Date :31/01/2025

To,
Board of Directors,
Sameera Agro And Infra Limited
S1, Plot No.54 & 55, A.G.Arcad Balaji Co-operative Housing Society,
Diamond Point, Gunro, Ck, Secunderabad, Telangana

Subject: Resignation from the Post of Company Secretary & Compliance officer.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary & Compliance officer of the company due to Pre-occupancy in other assignments.

I kindly request the board of directors to relieve me from my duties as Company Secretary & Compliance Officer with effect from 31st January 2025 (Closure of Business Hours).

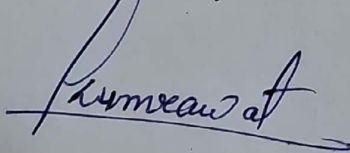
Kindly arrange to submit the necessary forms with Registrar of company and Intimation to Stock exchange as per the SEBI (LODR) 2015.

At the last I take this opportunity to thank the Board of Directors for their support and Guidance During my Tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Pratibha Kumrawat
Memb. No. A63210
Company Secretary