



Ref: 01/DEC/2021-22/CORP

December 1, 2021

General Manager
Compliance Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Change in the Statutory Auditors of India Infradebt Limited
(Infradebt/Company)**

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, please note that the Members of the Company at the Extra-Ordinary General Meeting (EGM) held on December 1, 2021 have approved the appointment of M/s. B. K. Khare & Co., (Firm Registration no. 105102W) as Statutory Auditors of the Company till the conclusion of Tenth Annual General Meeting to be held for the financial year 2022.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For India Infradebt Limited

Gaurav Tolwani

**Gaurav Tolwani
Company Secretary &
Compliance Officer**



India Infradebt Limited

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