



Ref: 46/JULY/2025-26/CORP

July 30, 2025

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Revised intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation on “Outcome of Board Meeting and submission of Un-audited Financial Results for the quarter ended June 30, 2025” dated July 16, 2025 (Ref No: Ref: 15/JULY/2025-26/CORP)

With reference to our earlier intimation dated July 16, 2025 (bearing Ref No: Ref: 15/JULY/2025-26/CORP) on the “Outcome of Board Meeting and submission of Un-audited Financial Results for the quarter ended June 30, 2025”, it was intimated that the Board of India Infradebt Limited (Infradebt) at its Meeting held on July 16, 2025, had *inter alia* approved the appointment of M/s. Gokhale & Sathe (G&S), Chartered Accountants (Firm Registration no. 103264W) as the Joint Statutory Auditors (JSAs), for a period of three years, from the conclusion of the Thirteenth Annual General Meeting (AGM) to be held in the year 2025 till the conclusion of the Sixteenth AGM to be held in the year 2028, subject to approval of the Members at the AGM.

Post the above referred intimation, G&S (The firm at preference no. 1) vide its letter dated July 30, 2025 has withdrawn its nomination for appointment as JSA of Infradebt citing the below reason:

Please note that in the last few days there have been certain developments as a result of which, if appointed as statutory auditors of the Company, it could result in a potential foreseeable conflict of interest under the RBI guidelines. In view of this fact, we hereby withdraw our nomination as the statutory auditors of the Company.

India Infradebt Limited

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It may be noted that the Board of InfraDebt at its Meeting held on July 16, 2025, on recommendation of the Audit Committee and subject to the approval of Members, had approved the appointment of firm at preference no. 1 (M/s. Gokhale & Sathe, Chartered Accountants), with an enabling provision, that if the firm at first preference is found to be ineligible or refuses appointment, M/s. N V C & Associates LLP, Chartered Accountants (Second Preference) shall be appointed as JSA.

In view of above development and by virtue of the approval of the Board of the Directors at its Meeting held on July 16, 2025 read with letter of G&S, kindly note that M/s. N V C & Associates LLP, Chartered Accountants (Firm Registration no. 106971W/W101085) is appointed as the JSA, subject to approval of Members at the ensuing AGM, for a period of three years from the conclusion of the Thirteenth AGM scheduled to be held in the year 2025 till the conclusion of the Sixteenth AGM to be held in the year 2028.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For India InfraDebt Limited

Gaurav Tolwani
Company Secretary &
Chief Compliance Officer