



Ref: 20/AUG/2023-24/CORP

August 16, 2023

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

Dear Sirs,

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

Pursuant to Regulation 51 read with Schedule III Part B Para A (18) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of India Infradebt Limited *vide* circular resolution, unanimously approved/ noted the following on August 11, 2023:

1. Noted the resignation of Mr. Debadatta Chand, Nominee Director effective July 28, 2023.
2. Approved the appointment of Mr. Lalit Tyagi (DIN: 08220977) as a Nominee Director on the Board of the Company effective August 11, 2023.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For India Infradebt Limited

Gaurav Tolwani
Company Secretary &
Chief Compliance Officer

India Infradebt Limited

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