



Ref: 055/APR/2023-24/CORP

April 22, 2023

Listing Compliance Department
Bombay Stock Exchange 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 Mrs. Lalita D. Gupte (DIN: 00043559) has ceased to be Chairperson & Independent Director of the Company w.e.f. April 22, 2023 on completion of her tenure.

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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