

**Date:** June 3, 2024.

To,  
**The National Stock Exchange of India Limited.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Symbol: INDIFRA, ISIN: INEOPS301014**

Dear Sir/Ma'am

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vipulchandra Girishchandra Goswami (DIN: 07611072), has tendered his resignation from the post of Executive Director of the Company with effect from 3<sup>rd</sup> June, 2024.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Vipulchandra Girishchandra Goswami that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation. Further, Mr. Vipulchandra Girishchandra Goswami holds Directorship in other Companies as disclosed in **Annexure A**.

Details as required under provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A**.

Kindly take the same on records and oblige.

For and on behalf of  
**INDIFRA LIMITED**

**Abhishek Sandeepkumar Agrawal**  
**Managing Director**  
**DIN: 07613943**

**Annexure A**

**The Disclosure pursuant SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 for the Resignation of Executive director of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
DIN	07611072
Name of Director	Mr. Vipulchandra Girishchandra Goswami
Reasons for change, viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Vipul Goswami due to Other Professional commitments. There is no other material reason for his resignation other than this.
Date of appointment/cessation (as applicable) & term of appointment	With Effect from 3rd June, 2024.
Brief Profile	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	N.A.
Names of Listed Companies in which resigning director holds directorship	--
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	--