

24th July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 531640

Ref: ISIN No. INE936N01010

Dear Sir,

Sub: Outcome of Board Meeting – Intimation of date of Annual General Meeting, E-voting & other matters

This is to inform you that the Board of Directors of the Company in their meeting held on 24th July, 2026 have decided to:

1. Convene the 34th Annual General Meeting (AGM) of the Shareholders/Members of the Company on Saturday, the 19th September, 2026 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 03/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting and e-voting system during the AGM on all the resolution set forth in the notice of 34th Annual General Meeting. The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on Wednesday, 16 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Friday, 18 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Saturday, 12 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

3. The Board, in their meeting held today, considered and approved:

- a) The appointment of Mr. Haresh J. Assanani (PAN: ALHPA5101G) as Chief Financial Officer of the Company w.e.f. 24th July, 2026 based on the recommendation of the Nomination and Remuneration Committee of the Company ('NRC').
- b) Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company to conduct the Secretarial Audit for a term of five consecutive years commencing from financial year 2026-27 to 2030-31, based on the recommendation of Audit Committee, subject to approval of members/shareholders at the ensuing 34th AGM of the Company.

4. The board, in their meeting held today, taken note of:

- a) Resignation of Mr. Abhijeet A. Goswami(DIN: 00376758) from his position as Chief Financial Officer of the Company with effect from 24th July, 2026 due to his pre-occupation and continue as Non-executive Director.
- b)Resignation of Mr. Hemang S. Yagnesh (DIN: 07465544) from his position of Independent Director of the Company with effect from 24thJuly, 2026 due to his pre-occupation. Furthermore, since the Company fulfils the requirement of independent directors in its board of directors without filling the vacancy created by such resignation, the requirement of replacement by a new independent director to fill up the vacancy does not apply in this instance.

The necessary disclosures under Regulation 30 of Listing Regulations are mentioned at Annexure – 1.

5. Re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee

The updated details of Board of Directors with effect from 24th July, 2026 and reconstituted Committees with effect from 24th July, 2026 are available as Annexure – 2 and Annexure – 3 respectively.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015 and Listing Agreement.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 3:30p.m. and concluded at 4:00 noon.

Thanking you,
Yours faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Annexure – 1

Disclosures under Regulation 30 of Listing Regulations

Sr. No.	Disclosure requirement	Disclosures for appointment (Chief Financial Officer)	Disclosures for appointment (Secretarial Auditor)	Disclosures for Resignation (Chief Financial Officer)	Disclosures for Resignation (Independent Director)
(a)	Name	Mr. Haresh Jagdishbhai Assanani	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries	Mr. Abhijeet A. Goswami	Mr. Hemang Shah
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Official (CFO). The Appointment is to fulfil requirement of Section 203 of the Companies Act, 2013 and rules made there under.	Appointment	Mr. Abhijeet A. Goswami has resigned from the post of Chief Financial Officer with effect from closer of business hours of the company on 24 th July, 2026 due to pre-occupation and personal commitments.	Mr. Hemang Shah has resigned from the position of Independent Director of the Company w.e.f. 24 th July, 2026 due to his pre-occupation elsewhere
(c)	Date of Recommendation & Terms of Appointment	Appointment with effect from 24 th July, 2026	Board of Directors on the recommendation of Audit Committee, in their meeting held on July 24, 2026 have approved appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the	Resignation with effect from closer of business hours of the company on 24 th July, 2026.	Resignation with effect from closer of business hours of the company on 24 th July, 2026.

			Company to conduct the Secretarial Audit for a term of five (5) consecutive years commencing from financial year 2026-27 to 2030-31, subject to the approval of the members of the Company in the ensuing Annual General Meeting.		
(d)	Brief Profile	Mr. Haresh Jagdishbhai Assanani has Accomplished Senior Finance and Accounting professional with over 15 years of robust leadership experience steering corporate financial strategies and operational excellence. Holding credentials in both CA Intermediate and CFA Level 1, this profile seamlessly bridges precise technical accounting with global investment and financial management insights. Throughout a distinguished career, expertise has spanned the entire financial spectrum including strategic budgeting,	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm.	Not Applicable	Not Applicable

		forecasting, cash flow optimization, and advanced financial reporting.	Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.		
(e)	Disclosure of relationships between Directors	He is not related to any Directors of the Company	Not Applicable	Not Applicable	Not Applicable
(f)	Letter of Resignation along with detailed reason for resignation	Not Applicable	Not Applicable	Enclosed	Enclosed
(g)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable	Not Applicable	Not Applicable	Mr. Hemang Shah does not hold any directorship or membership of any Board Committee in any other listed entity.

(h)	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Not Applicable	Not Applicable	Not Applicable	Mr. Hemang Shah, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
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for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Mr. Abhijeet Goswami,
1 Samarpan Bunglows,
Opp. HP Petrol Pump,
Nr. Judges Bunglows,
B/H Satyagraha Chhavni,
Bodakdev, Ahmedabad- 380054

24th July, 2026

To,
The Board of Directors,
Suvidha Infraestate Corporation Limited,
A-305,306 Krishna Complex,
Opp. Devashish school,
Bodakdev,
Ahmedabad - 380054

Sub: Resignation from the post of Chief Financial Officer (CFO)

Dear Sirs,

I, Abhijeet Goswami, hereby tender my resignation from the post of Chief Financial Officer (CFO) of the Suvidha Infraestate Corporation Limited (the Company), with effect from close of business hours on 24th July, 2026 in view of pre-occupation and personal commitments. The Board is kindly requested to accept my resignation with effect from close of business hours on 24th July, 2026 and relieve me from the services of the Company.

I thank you for the opportunity given to me to work with the Company and grateful to all the Board members, seniors and all my colleagues for the support, valuable guidance and cooperation extended during my tenure. I wish the Company continued success in all its future endeavors.

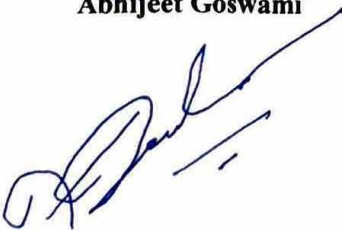
Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same, acknowledge and do further needful in this regard.

Thanking You,

Yours faithfully,

Abhijeet Goswami



Mr. Abhijeet Goswami,
1 Samarpan Bunglows,
Opp. HP Petrol Pump,
Nr. Judges Bunglows,
B/H Satyagraha Chhavni,
Bodakdev, Ahmedabad- 380054

24th July, 2026

To,
The Board of Directors,
Suvidha Infraestate Corporation Limited,
A-305,306 Krishna Complex,
Opp. Devashish school,
Bodakdev,
Ahmedabad - 380054

Sub: Resignation from the post of Chief Financial Officer (CFO)

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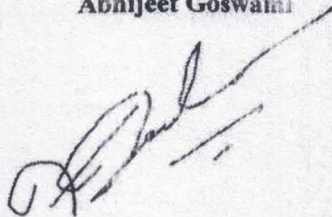
Further, I hereby confirm that there is no material reason apart from the aforesaid with regard to my resignation.

Kindly take note of the same, acknowledge and do further needful in this regard.

Thanking You,

Yours faithfully,

Abhijeet Goswami



Received
24/07/2026

Mr. Hemang Shah Yagnesh
24, Dev Kurtir Bunglows - 3,
Nr. Madhurya Restarurant,
Ambli Bopal Road,
Ahmedabad -380058

24th July, 2026

To,
The Board of Directors,
Suvidha Infraestate Corporation Limited,
A-305,306 Krishna Complex,
Opp.Devashish school,
Bodakdev,
Ahmedabad – 380054

Dear Sirs,

Sub: Resignation as Independent Director of the company with immediate effect

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director with immediate effect from today.

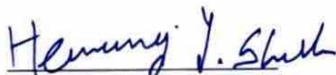
I further state that there are no other material reasons for resignation.

I express my sincere gratitude to the Board and the Company for the opportunity & support extended to me during my tenure as an Independent Director. I also convey my best wishes to the Board and the Company for continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and take the necessary steps to complete all applicable legal and regulatory formalities in connection with my resignation. I would appreciate it if you could intimate me upon completion of the same and provide me with a copy of the relevant filings and acknowledgements for my records.

Thanking You,

Yours faithfully,



Hemang Shah Yagnesh
(DIN: 07465544)

Mr. Hemang Shah Yagnesh
24, Dev Kurtir Bunglows - 3,
Nr. Madhurya Restarurant,
Ambli Bopal Road,
Ahmedabad -380058

24th July, 2026

To,
The Board of Directors,
Suvidha Infraestate Corporation Limited,
A-305,306 Krishna Complex,
Opp.Devashish school,
Bodakdev,
Ahmedabad - 380054

Dear Sirs,

Sub: Resignation as Independent Director of the company with immediate effect

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director with immediate effect from today.

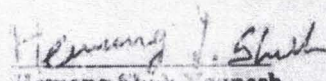
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I express my sincere gratitude to the Board and the Company for the opportunity & support extended to me during my tenure as an Independent Director. I also convey my best wishes to the Board and the Company for continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and take the necessary steps to complete all applicable legal and regulatory formalities in connection with my resignation. I would appreciate it if you could intimate me upon completion of the same and provide me with a copy of the relevant filings and acknowledgements for my records.

Thanking You,

Yours faithfully,


Hemang Shah Yagnesh
(DIN: 07465544)

Received
24/07/2026

Annexure – 2

24th July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Updating Information of Directors & Key Managerial Personnel

Please note that updated list of Directors & KMP of the Company w.e.f. 25th July, 2026 will be as under:

Sr. No.	Name of Director/ KMP	Designation
1	Mr. Kishorekumar K. Goswami	Managing Director
2	Mr. Abhijeet A. Goswami	Director
3	Mr. Dharmendra Champaneri	Independent Director
4	Ms. Parul K. Gajjar	Independent Director
5	Mr. Krunal T. Thakkar	Company Secretary
6	Mr. Haresh J. Assanani	Chief Financial Officer

We request you to kindly take note of the same and update your records.

Thanking you,

Yours sincerely,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)

Annexure - 3

24th July, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

**Ref: Disclosures under Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Re-constitution of Committees

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 24th July, 2026 have reconstituted the following Committees of the Board of Directors due to changes in the Board of Directors of the Company w.e.f. 24th July, 2026.

A. Re-constitution of the Audit Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Parul K. Gajjar	Chairperson	Non-Executive & Independent Director
2	Mr. Dharmendra Champaneri	Member	Non-Executive & Independent Director
3	Mr. Kishore K. Goswami	Member	Managing Director

B. Reconstitution of the Nomination & Remuneration Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Parul K. Gajjar	Chairperson	Non-Executive & Independent Director
2	Mr. Dharmendra Champaneri	Member	Non-Executive & Independent Director
3	Mr. Abhijeet A. Goswami	Member	Non-Executive Director

C. Reconstitution of the Stakeholders Relationship Committee with following as members:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Parul K. Gajjar	Chairperson	Non-Executive & Independent Director
2	Mr. Dharmendra Champaneri	Member	Non-Executive & Independent Director
3	Mr. Kishore K. Goswami	Member	Managing Director

This is for your information and records.

Thanking you

Yours Faithfully,

for SUVIDHA INFRAESTATE CORPORATION LIMITED

KISHORE KUMAR K. GOSWAMI
MANAGING DIRECTOR
(DIN:00289644)