

December 19, 2024

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531463

Subject: Outcome of Monitoring Committee Meeting held today

Respected Sir,

Members are hereby informed that the meeting of Monitoring Committee held today has approved following Agenda -

- Approved the Notice of AGM for FY 2020-21, 2021-22, 2022-23 & 2023-24
- Approved the shifting of Registered Office to the following new Address –
**A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,
Off. J P Road, Andheri (W), Mumbai – 400 066**
- Approved the place of keeping books and records of Company at its' Corporate Office at New Delhi at following Address –
7/23 Kirti Nagar Industrial Area, Near Under pass Delhi-110015
- The Committee has approved the Book Closure period for AGMs for FY 2020-21, 2021-22, 2022-23 & 2023-24 which will be informed/updated separately.
- Approved the calling of Annual General Meetings (AGMs) for FY 2020-21, 2021-22, 2022-23 & 2023-24 on Tuesday, 21st January 2025. The Notice of AGMs will be filed separately.
- Approved the appointment of Mrs. Kriti Daga (PCS) as Scrutinizer for conducting AGM for FY 2020-21, 2021-22, 2022-23 & FY 2023-24
- Approved the appointment of M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for FY 2024-25 and FY 2025-26 and to fix their remuneration.
- Approved the appointment of Mrs. Kriti Daga or other PCS as Secretarial Auditors of the Company for FY 2024-25 and FY 2025-26 and to fix their remuneration.

The meeting was commenced at 16.00 Hours and concluded at 17.50 Hrs.

You are requested to take the above information on record and oblige.

Thanking You,

Yours Faithfully,
FOR GLOBAL INFRATECH & FINANCE LIMITED



Deepak Saruparia
Resolution Professional
IP Registration No. IBBI/PA-001/IP-P00660/2017-2018/11689