



# Global Infratech and Finance Limited

CIN:L65921MH1995PLC248335

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Regd. Office: A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane,  
Off. J P Road, Andheri (W), Mumbai – 400 066  
Tel: +91 22 26783178, Email: asianlakcfl@gmail.com, Web: globalinfrafin.in

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March 7, 2025

**The Deputy Manager**

Department of Corporate Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Respected Sir/Madam,

Ref: Scrip Code BSE: 531463

Sub: Resignation of Director as per the provisions of Insolvency and Bankruptcy Code, 2016

Pursuant to the liquidation proceedings under the Insolvency and Bankruptcy Code 2016, the control of the Global Infratech & Finance Limited (Company) is required to be handed over to the representatives of the Successful Bidder/Acquirer and hence necessitating the reformation of the Board of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby inform you that as per the recommendations of the Successful Bidder/Acquirer as well as per recommendations and/or approval of members of CoC, Mr. PRADEEP KUMAR ASOOLAL BISSA ceased to be a Director of the Company with immediate effect.

**Furthermore, it is to say and submit that there is no other reason except as provided in attachment.**

You are requested to please take on record the above information for your reference and further needful.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

**For GLOBAL INFRATECH AND FINANCE LIMITED**

**MOHIT BAJAJ**

**DIN: 05187542**

**MANAGING DIRECTOR**

Attached: Annexure I as required under Regulation 30



## DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures
1.	Name & DIN	Mr. Pradeep Kumar Asoolal Bissa DIN: 06971967
2.	Current Designation	Executive Director
3.	Detailed reason of Resignation	vides NCLT Order dated 25 <sup>th</sup> October 2024 (Change in Management)
4.	Date of acceptance of Resignation	5 <sup>th</sup> March 2025
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable