



July 15, 2025

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 531463

Sub.: Outcome of Board Meeting for change among Directors

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on July 15, 2025, have approved the resignation Ms. Tanya Sunil Kalal, upon recommendation of Nomination & Remuneration Committee. Further the Board has also approved the appointment of Mrs. Shobha K S (DIN: 11193319) as an Independent Director of the Company for a period of 5 years, effective from 15<sup>th</sup> July 2025.

**It is to state and submit that there is no other reason except as provided in attachment.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Meeting was commenced at 10.15 Hrs. and concluded at 11.05 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

**MOHIT BAJAJ**

**DIN: 05187542**

**MANAGING DIRECTOR**

Enclosed: As stated above



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

Sl. No.	Particulars	Disclosure
1.	Name & DIN	Ms. Tanya Sunil Kalal DIN: 10860433
2.	Current Designation	Independent Director
3.	Detailed reason of Resignation	Voluntary Resignation
4.	Date of acceptance of Resignation	15 <sup>th</sup> July 2025
5.	Brief Profile	Not Applicable

## ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure Ms. Tanya Sunil Kalal
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Any
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

## DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of Director	Mrs. Shobha K S
Directors' Identification No. (DIN)	11193319
Date of Birth	8 <sup>th</sup> May 1991
Qualification	Graduate; BA (Bachelor of Arts)
Experience	She is having experience of about 2 years in the field of Company Management and client co-ordination.
Terms & Conditions of Appointment / Re-appointment	5 Years from 15 <sup>th</sup> July 2025, not eligible to retire by rotation
Remuneration details	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Nil
Relationship with Company and other Directors	None
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	None



# 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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Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Membership – Nil Chairmanship – Nil
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## Resignation-Tanya Kalal

1 message

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**sunil kalal** <kalalsunila@gmail.com>  
To: Global Infratech <asianlakcfl@gmail.com>

Mon, Jul 14, 2025 at 5:14 PM

Dear Sir,  
Warm greetings!

Please find attached herewith Resignation Letter of Tanya Sunilkumar Kalal w.e.f. 15.07.2025.

Please do the needful and oblige.

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*Thanks & Regards,*  
**Sunil A. Kalal**  
**Company Law Consultant**  
*A/708, Fairdeal House,*  
*Nr. Swastik Char Rasta, Navrangpura,*  
*Ahmedabad-380009, Gujarat, IN*  
*Ph. No. 079-48901919*  
*M. No. 9979299663/ 8160263685*

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 **Resi-Tanya.PDF**  
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From:  
**TANYA SUNILKUMAR KALAL**  
P/601, Shyam Hills,  
B/h. Sawan Bunglows, New Ranip,  
Ahmedabad-382480

Email: tanyakchaudhary14@gmail.com

Dated: 14.07.2025

To,  
The Board of Directors,  
**GLOBAL INFRATECH & FINANCE LIMITED**  
Mumbai

**Re: Resignation from the office of the Director of GLOBAL INFRATECH & FINANCE LIMITED**

Dear Sir,

This is to inform that I, the undersigned **Tanya Sunilkumar Kalal**, hereby tender my resignation from the post of Non-Executive, Independent Director of the Company due to other commitments as well as to take care of my family.

I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect from July 15, 2025.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

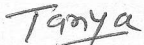
Furthermore, I am thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, MCA and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

  
[TANYA SUNILKUMAR KALAL]  
DIN: 10860433