



January 21, 2026

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 KMP

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on January 21, 2026, have approved the resignation Mr. Krishan Lal Sharma, Chief Financial Officer (CFO), upon recommendation of Nomination & Remuneration Committee. Further the Board has also approved the appointment of Mr. H Raghuram Shetty, as a Chief Financial Officer (CFO) of the Company effective from 21st January 2026.

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 14.00 Hrs. and concluded at 15.15 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRATECH AND FINANCE LIMITED**

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR

Enclosed: As stated above



DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosure
1.	Name	Mr. Krishan Lal Sharma
2.	Current Designation	Chief Financial Officer (CFO)
3.	Detailed reason of Resignation	Voluntary Resignation
4.	Date of acceptance of Resignation	21 st January 2026
5.	Brief Profile	Not Applicable

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure Mr. Krishan Lal Sharma (CFO)
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 Applicable
3.	The independent director/KMP 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 KMP	Mr. H Raghuram Shetty (Chief Financial Officer)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointed due to resignation of existing CFO
Date of appointment /reappointment/cessation (as applicable) & term of appointment/ re-appointment	21 st January 2026
Brief profile (in case of appointment)	Mr. H Raghuram Shetty has having an educational qualification of BSC, MA, LLB, CAIIB. He has started his carrier with Vijaya Bank (Nationalized Bank) way back in 1971. Later he has taken charge as Deputy Manager in Vijaya Bank and has served bank at many places viz. Chandigarh, Rajasthan, Delhi, Bhopal, Baroda, Bengaluru and Vishakhapatnam. He has been trained for 6 months at Strathclyde University, Glasgow in UK, during the course of his serving to Bank.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. H Raghuram Shetty has not been debarred from holding the office of director by SEBI order or any other such authority

To
The Board of Directors
Global Infratech & Finance Limited
Andheri (W), Mumbai – 400 058

Dear Sir/Madam,

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

This is to inform that I, the undersigned Krishan Lal Sharma, hereby tender my resignation from the post of CFO for the reason of getting better business opportunities.

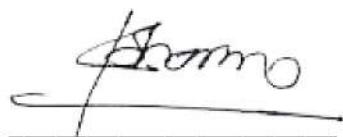
I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect from 21st January 2026.

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

Furthermore, I am really 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, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Krishan Lal Sharma

Place: New Delhi

Date: January 21, 2026