

INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.
Phone: 079-27544003, Fax: 079-27543815, E-mail: investorindiainfraspac@gmail.com

Date: 03/09/2020

To,
The Manager (Listing)
Corporate Relationship Dept.
BSE Limited
P J Tower,
Dalal Street,
Mumbai - 400 001

BSE Code: 531343

Dear Sir/ madam,

Sub: Outcome of the Meeting of the Board of Directors of the Company held on 3rd September, 2020.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 03/09/2020), in which Board of Directors of the company has considered following business:

1. The Board has re-appointed Mr. Pradip B. Shah as Managing Director of the company w.e.f. 29th September, 2020 up to 28th September, 2025, subject to approval of shareholders in ensuing Annual General Meeting of the Company.

In continuation of the same, Board be and is hereby affirm that Mr. Pradip B. Shah, Managing Director being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

2. The Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").
3. Members of the Company, holding shares either in physical form or in dematerialized form, as on 28th August 2020, (cutoff date), shall be entitled for receiving of the Annual Report for the period 2019-20.
4. Register of Members and Share Transfer Books of Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

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5. The remote e-voting period will commence from Sunday, 27th September, 2020 at 9:00 a.m. and ends on Tuesday, 29th September, 2020 at 5:00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on 23rd September, 2020 (cut-off date for remote e-voting), may cast their vote through remote e-voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The meeting of Board of Directors commenced at 02:15 p.m. and concluded at 03:10 p.m.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, India Infraspac Limited

Pradip B. Shah

Pradip B. Shah
Managing Director
DIN: 00297120
Encl: a.a



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Annexure

Disclosure Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 relating to re-appointment of Managing Director

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The present term of Mr. Pradip B. Shah as Managing Director expires on 28 th September, 2020. He has been re-appointed for further 5 years.
2	Date of appointment/cessation (as applicable) & term of appointment	Mr. Pradip B. Shah has been re-appointed as Managing Director of the Company in the Board Meeting held on today (i.e. 3 rd September, 2020). He has been re-appointed for a period of 5 years w.e.f. 29 th September, 2020 subject to approval of shareholders in ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mr. Pradip B. Shah is having more than 30 years' experience in the Steel Trading Business. He is looking after day to day affairs and operations of the Company. As Managing Director, he exercises substantial powers of management over the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naresh B. Shah, Director of the Company and Mr. Pankaj B. Shah, CFO of the Company are bothers of Mr. Pradip B. Shah.

Pradip B. Shah

