

# INDIA INFRASPACE LIMITED

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad 380014.  
Phone: 091 – 7802979517, email: info@indiainfraspace.com, CIN: L45201GJ1995PLC024895

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March 27, 2019

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001

Dear Sir/Madam,

**Sub: Disclosure of Material Event.**

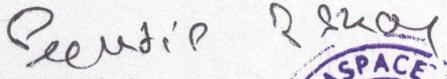
As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that Mr. Pankaj B. Shah, has been appointed as Chief Financial Officer of the Company in the Board Meeting held today i.e. on Wednesday, March 27, 2019.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For India Infraspace Limited**

  
Pradip B. Shah  
Managing Director  
DIN: 00297120



**Encl: Profile of Mr. Pankaj B. Shah**

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## DISCLOSURE OF DETAILS ON APPOINTMENT OF CHIEF FINANCIAL OFFICER

Please find below the required details of Mr. Pankaj B. Shah, as per SEBI Circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

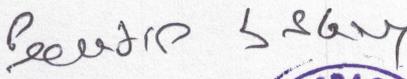
Name	Mr. Pankaj B. Shah
Date of Appointment	27 <sup>th</sup> March, 2019
Term of Appointment	Not Applicable
Reason for Appointment	Mr. Pankaj B. Shah has been appointed as Chief Financial Officer of the Company to provide proficient fiscal expertise to the Company.
Brief Profile	Mr Pankaj B Shah is a commerce graduate and having more than 20 years experience in working in Steel Industry.

Please take the above on your records.

Thanking you,

Yours faithfully,

**For India Infraspace Limited**

  
Pradip B. Shah  
Managing Director  
DIN: 00297120

