

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: 11th April, 2026

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Sub:Additional Details required for Corporate Announcement filed under Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer dt. 10/04/2026

Ref.: Scrip Code: 531343

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of India Infraspace Limited ('the Company') at its meeting held today, i.e. Friday, April, 10 2026, has inter alia, approved the following matter:

1. Appointment of Ms. Jahnvi J Shah (Membership No. A78358) as the Company Secretary and Compliance Officer of the Company w.e.f. 10.04.2026. (Details enclosed as Annexure-A.)

The details as required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed in Annexure A.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 4:25 PM.

We hereby request you to take note of the same and updated record of the Company accordingly.

Thanking you,

Yours faithfully,

For, India Infraspace Limited

Chetan Rajendra Anand
Managing Director
[DIN: 10713057]

Encl: a/a

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company:

Sr No.	Particulars	Details
1	Name	Ms. Jahnvi J Shah (A78358)
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company in accordance with the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder, and the applicable provisions of the SEBI (LODR) Regulations, 2015.
2	Date of Appointment/ Cessation (as applicable) and term of appointment	Date of Appointment: 10 th April, 2026 Term of appointment: Appointment as a Company Secretary of the Company who shall hold office w.e.f. 10 th April, 2026.
3	Brief profile (in case of appointment)	Ms. Jahnvi J Shah is a qualified Company Secretary from the Institute of Company Secretaries of India (Membership No. A78358). She has comprehensive experience in corporate governance, legal compliance, secretarial services, and regulatory affairs.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.