

# INDIA INFRASPACE LIMITED

CIN: L45201GJ1995PLC024895

Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014, Gujarat, India.  
Phone: 079-27544003, Fax: 079-27543815, E-mail: [investorindiainfraspace@gmail.com](mailto:investorindiainfraspace@gmail.com)

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16<sup>th</sup> December, 2022

To,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Security Code:** 531343

**Security ID:** INDINFRA

**Subject : Intimation regarding Resignation of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vishnubhai Govind Bhai Chauhan (DIN: 01955762), Independent Director has resigned from the Board of Directors w.e.f. 15<sup>th</sup> December, 2022.

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

Kindly take on your record the aforesaid information and acknowledge the same.

Thanking you,  
Yours faithfully,

**For, India Infraspace Limited**

*Pradip B. Shah*

**Pradip B. Shah**  
**Managing Director**  
**DIN: 00297120**



Encl.:a.a

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## Annexure-A

### Resignation of Mr. Vishnubhai Govind Bhai Chauhan (DIN: 01955762) as Independent Director of the Company

Name (DIN)	Mr. Vishnubhai Govind Bhai Chauhan (DIN: 01955762)	
Reason for Change	Resignation due to personal reasons and there is no other Material reason for resignation	
Date of Resignation	15 <sup>th</sup> December 2022	
Brief Profile	He is having vast experience in the field of Marketing and Sales.	
No. of Equity shares held in the Company	0	
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable	
Other Directorship and category	Not Applicable	
Membership of Committee	Member	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Committee

INDIA INFRASPACE LTD  
Vishnu B. Chauhan  
DIRECTOR



**Date: 15<sup>th</sup> December, 2022**

To,  
The Board of Directors  
**India Infraspace Limited**  
701, Sarap Building,  
Opp. Navjeevan Press,  
Ashram Road, Ahmedabad -380014,  
Gujarat, India.

**Sub: Resignation from the office of Independent Director of the Company.**

Dear Sir,

I, Vishnu Chauhan(DIN: 01955762), hereby tender my resignation from the office of Independent Director of the Company, due to personal reasons, with effect from 15<sup>th</sup> December, 2022. I request you to kindly take the resignation on record.

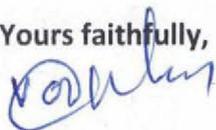
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

As required under Clause 7B of Part A of schedule III of Listing Regulations, I confirm that I am not holding any directorships as well as membership of board committees in any listed entities. Kindly take the same on your record.

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the company.

Thanking You.

Yours faithfully,



**Vishnu Chauhan**  
**Independent Director**  
**DIN: 01955762**