

SBL INFRA TECH LIMITED

CIN: L70102DL2015PLC283877

Registered Office: Shop No 160 1st Floor Vardhmaan Fourtune Mall GTK Ind Area
Landmark Hans Cinema Hall, Delhi - 110033

Corporate Office: B-2 1206 West Gate Business Bay, Opp Andaj Party Plot SG Highway Ahmedabad, Jivraj
Park, Ahmedabad, Ahmadabad City, Gujarat, India, 380051

Email Id: info@sblinfra.com Website: www.sblinfra.com

Mobile No.: 9873732329 Phone No.: 011-46681551

To,

Date: 10-03-2026

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Symbol: SBLI Scrip Code: 543366
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Sub: Intimation of Resignation of Director and CFO of the Company

Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated 10th March 2026 of **Mr. Rohan Jagdipbhai Vora (DIN:09588466)** from the designation of Director and CFO of the Company due to personal reasons.

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/49/14/14(7) 2025-CFDPD2/I/3762/2026-dated January 30, 2026 Disclosure concerning the above resignation is enclosed as Annexure-A.

Kindly take the above information on record and acknowledge.

**Thanking You,
Yours faithfully,**

**For and on the behalf of
SBL Infratech Limited**

**Ranjanben Jayantibhai Vaghela
Director
DIN: 09588466
Enc: As Below**

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Annexure A

Master Circular No SEBI/HO/49/14/14(7) 2025-CFDPOD2/I/3762/2026-dated January 30, 2026

Resignation of Mr. Rohan Jagdipbhai Vora (DIN:09588466) from the designation of Director and Chief Financial Officer (CFO)

S No.	Particulars	Disclosures
1.	Name	Mr. Rohan Jagdipbhai Vora (DIN:09588466)
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation due to Personal reasons
3.	Date of appointment / cessation (as applicable) & terms of appointment	10 th March 2026
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

RESIGNATION LETTER

Date: 10-03-2026

To,
Board of Director
SBL Infratech Limited
Shop No 160 1st Floor Vardhmaan Fourtune Mall,
GTK Ind Area Landmark Hans Cinema Hall,
Jahangir Puri A Block, Delhi, 110033 (India)

Subject: Resignation from the designation of Director and Chief Financial Officer (CFO).

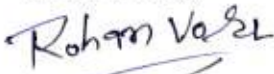
Respected Sir/Ma'am,

Due to personal reasons, I am unable to devote sufficient time and attention to the affairs of the Company. Accordingly, I hereby tender my resignation from the office of Director and CFO of SBL INFRA TECH LIMITED (CIN: L70102DL2015PLC283877) with immediate effect.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies, as required under law. I further request that I be relieved of my duties and responsibilities as a Director & CFO of the Company with effect from the aforesaid date.

I take this opportunity to thank the Board and the Company for the cooperation and support extended to me during my tenure as a director.

Thanking You
Yours sincerely,



Rohan Jagdipbhai Vora
PAN: ALLPV1370L
DIN: 09815890