

**Date: 28.02.2025**

**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra-Kurla Complex, Mumbai –  
400051

**Symbol: CHAVDA**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer (KMP)**

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we inform you that Mrs. Himani Upadhyay (Membership No. A67689), Company Secretary & Compliance Officer and Key Managerial Person (KMP) of the Company has tendered his resignation on 28<sup>th</sup> February, 2025, due to receiving better opportunity elsewhere. Her last working day will be the closure of business hours on 28<sup>th</sup> February 2025.

There are no material reasons for his resignation other than those mentioned above.

The Company has commenced the process of shortlisting potential candidates for the said role and the same shall be finalized within the prescribed timelines under the SEBI (LODR) Regulations. The Company shall make the required disclosure pursuant to such an appointment at the relevant time.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, are given in **Annexure I** and copy of his resignation letter attached herewith.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,

For **Chavda Infra Limited**

**Mahesh Guntantlal Chavda**  
**Chairman and Managing Director**  
**DIN: 06387556**  
Encl.: As above

Annexure – I

Details required under Regulation 30 of the SEBI LODR Regulation

Name	<b>CS Himani Upadhyay</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Membership No. A67689</b>
Reason for change viz. <del>appointment</del> , <del>re-appointment</del> , resignation, removal, death or otherwise.	Due to due to receiving better opportunity elsewhere
Date of <del>appointment/reappointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment</del> ;	Her last working day will be the closure of business hours on 28 <sup>th</sup> February 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 28.02.2025

From,  
Himani Mayur Upadhyay  
B-502, Vandematram Fabula,  
B/h Nirma University  
Malabar County Road,  
Charodi, Ahmedabad-382481

To,  
The Board of Directors  
CHAVDA INFRA LIMITED,  
Binori Bsquare I office no. 304 To 307,406,407  
Opp. Hathisingh Wadi, Iscon -Ambali Road,  
Ahmedabad, Gujarat, India, 380058

Dear Sir,

Sub: Resignation from the post of the Company Secretary and Compliance Officer of the Company.

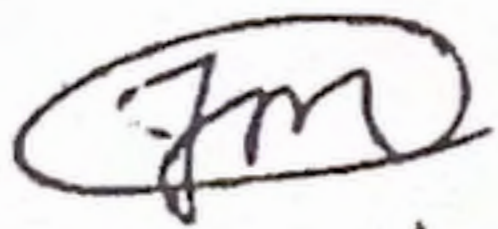
I hereby tendered my resignation from the post of Company Secretary and Compliance officer of Chavda Infra Limited from closure of business hours on 28<sup>th</sup> February, 2025, due to receiving better opportunity elsewhere.

I am thankful to all the board members for extending kind cooperation to carry out my duties.

Requesting you to file necessary e-form with Register of Companies under intimation to me.

Thanking you,

Your Sincerely.



Himani Upadhyay  
Company Secretary and Compliance officer

Accepted on  
28.02.2025

