



Ref: 17/OCT/2021-22/CORP

October 18, 2021

General Manager
Compliance Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Outcome of Meeting of Board of Directors

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, please note that the Board at its Meeting held today, i.e., October 18, 2021:

1. Approved Un-audited Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) for the quarter and half year ended September 30, 2021 (including the disclosures under Regulation 52 (4) of SEBI LODR).

A copy of the said Un-audited Financial Results along with the limited review report is being filed on Bombay Stock Exchange.

2. Took note of the letter dated October 16, 2021, received from M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, (ICAI Firm Registration Number: 301003E/E300005) communicating their intention to resign from the office of Statutory Auditor of the Company with effect from October 25, 2021, being ineligible to continue as Statutory Auditor of the Company, as they have already completed continuous period of four years as Statutory Auditors against the stipulated tenure of three years prescribed under the RBI Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks (excluding RRBs), UCBs and NBFCs dated April 27, 2021 (RBI Guidelines).
3. On the recommendation of the Audit Committee, approved the appointment of M/s. B. K. Khare & Co. (ICAI Firm Registration No. 105102W) as Statutory Auditor of the Company for the financial year ending March 31, 2022 to hold office till the conclusion of tenth Annual General Meeting to be held for the year 2022, in place of the retiring Statutory Auditor M/s. S.R. Batliboi & Co. LLP due to their ineligibility to continue as the Statutory Auditor of the Company in terms of RBI Guidelines.

India Infradebt Limited

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You are requested to take the same on record.

Thanking you,

Yours sincerely,

For India Infradebt Limited

**Gaurav Tolwani
Company Secretary &
Compliance Officer**