



Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068

E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com

CIN:L55204DL1998PLC095933

Scrip Code: 535693

Date: 09/07/2025

**To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalal Street,
Mumbai - 400001**

Subject: Outcome of Board Meeting held on 09th July 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Brahmaputra Infrastructure Limited ("the Company") at its meeting held today i.e., 09th July 2025, commenced at 10:00 AM, and concluded at 12.30 PM.

- 1. Considered and approved the resignation of Mr. Sanjeev Kumar Prithani as the Joint Managing Director of the Company with immediate effect.**

We are pleased to inform you that Mr. Sanjeev Kumar Prithani, who previously served as the Joint Managing Director of the company, has resigned from his position.

Effective immediately, Mr. Prithani has been appointed as Group Chairman of the company. In his new role, he will oversee and guide the strategic activities across all group companies, focusing on expanding and strengthening our overall operations.

We thank Mr. Sanjeev Kumar Prithani for his valuable contributions in his previous role and look forward to his leadership as Group Chairman to drive our growth and success.

- 2. Considered and approved the appointment of Mr. Umang Prithani (DIN: 08789768) as Additional Joint Managing Director of the Company for a period of five (5) years with immediate effect.**

Mr. Umang Prithani has been appointed as the new Additional Joint Managing Director of the company, subject to the approval of the shareholders at the upcoming meeting.

Mr. Umang Prithani, is a talented professional, has consistently demonstrated remarkable leadership qualities and a forward-thinking approach that aligns with the company's vision for sustainable growth and innovation. he has already made significant contributions to the

organization, showcasing a unique blend of strategic insight, operational expertise, and a passion for excellence.

Throughout his career, Mr. Umang Prithani has exhibited a keen ability to identify emerging market trends and develop innovative solutions that enhance operational efficiency and drive revenue growth. His dynamic approach to problem-solving, combined with his strong interpersonal skills, has earned him the respect and admiration of colleagues and industry peers alike.

As he steps into this pivotal role, Mr. Umang Prithani's strategic mindset is expected to bring fresh perspectives and robust strategies that will enable the company to capitalize on new opportunities, expand its market presence, and strengthen its competitive position. His vision for the company's future emphasizes sustainable development, technological innovation, and a customer-centric approach.

The Board has entrusted Mr. Umang Prithani with the strategic responsibility of exploring and developing new sectors, notably the Defense Sector and Green Energy, to ensure the company's future growth and diversification. This decision underscores the Board's confidence in Mr. Umang Prithani's expertise and vision to identify emerging opportunities that align with the company's long-term objectives.

Overall, this strategic initiative demonstrates the company's proactive approach to diversify its portfolio, reduce dependence on existing markets, and contribute to sustainable development, thereby positioning itself as a forward-looking and responsible industry leader in emerging sectors.

The management team and board of directors are confident that Mr. Umang Prithani leadership will be instrumental in navigating the company through the evolving business landscape and achieving new milestones of success. We look forward to the continued growth and prosperity of our organization under his guidance and are excited about the promising future that lies ahead.

3. Considered and approved the appointment Mr. Sanjeev Kumar Prithani as Group Chairman of Brahmaputra Group

The Board of Directors of Brahmaputra Group, in its meeting held on 09th July 2025, has unanimously approved the appointment of Mr. Sanjeev Kumar Prithani as the Group Chairman of Brahmaputra Group with immediate effect.

Previously serving as the Joint Managing Director of the company, Mr. Prithani's responsibilities were primarily confined to the flagship company. However, considering the strategic importance of the Group's multiple projects across various joint ventures and group companies, the Board has recognized the need for his broader oversight and guidance.

Effective immediately, Mr. Sanjeev Kumar Prithani will assume an overarching leadership role encompassing all group companies' activities, including the flagship entity. His primary focus will be on providing strategic guidance, mentorship, and supervision across the entire group, especially in the sectors of Real Estate and EPC.

Furthermore, the Board has entrusted Mr. Prithani with the responsibility to explore and develop new sectors such as Defense Sector and green energy, aligning with the Group's vision for sustainable growth and diversification.

All project and execution teams across the Group will operate under his leadership, ensuring cohesive management and accelerated growth initiatives. This strategic move aims to leverage Mr. Prithani's expertise for the holistic development of the Group's diverse portfolio and to capitalize on emerging opportunities in new sectors.

The Board expresses its confidence in Mr. Prithani's leadership and looks forward to his valuable contributions towards the Group's continued success and expansion.

**For and on the Behalf of the company
Brahmaputra Infrastructure Limited**

**Raktim Acharjee
Whole Time Director & CFO
DIN: 06722166**



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ANNEXURE A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Umang Prithani as a Additional Joint Managing Director
2.	Date of appointment & term	Date of Appointment: 09th July 2025 Term: For a period of 5 (five) years w.e.f. 09th July 2025, subject to approval of shareholders
3.	Brief profile (in case of appointment)	Mr. Umang Prithani (DIN: 08789768) holds a B.SC degree in Financial Economics from Southern Methodist University, Dallas, Texas, and brings over 9 years of experience in infrastructure, project

		<p>management, and corporate strategy. Mr. Prithani has successfully led multiple ventures in the infra services sector and incubated three DPIIT-recognized startups in the construction equipment and infrastructure ecosystem. At Brahmaputra Infrastructure Ltd, he has served as a key leader in business development, policy formation, and planning, actively contributing to the securing and execution of government infrastructure projects. He was also one of the youngest member of the Entrepreneurs' Organization (EO) in South Asia and continues to engage deeply with emerging technologies and strategic innovation in the infrastructure and real estate sectors.</p>
4.	Disclosure of relationships between directors	<p>Mr. Umang Prithani is the son of Mr. Manoj Kumar Prithani and nephew of Mr. Sanjeev Kumar Prithani and Sanjay Kumar Mozika.</p>
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/ COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	<p>Mr. Umang Prithani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

ANNEXURE A

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Sanjeev Kumar Prithani
2.	Designation	Joint Managing Director
3.	Reason for change	As per Resignation letter attached herewith
4.	Date of resignation	09th July 2025
5.	Effective date of cessation	09th July 2025 with immediate effect
6.	Detailed reason for resignation	Mr. Sanjeev Kumar Prithani has confirmed that there is no material reason for his resignation other than those stated in resignation letter. A copy of resignation letter is enclosed.

To,
The Board of Directors
Brahmaputra Infrastructure Limited
A-7, Mahipalpur (NH-8, Mahipalpur Crossing)
New Delhi - 110037

Subject: Resignation from the Position of Joint Managing Director

Dear Members of the Board,

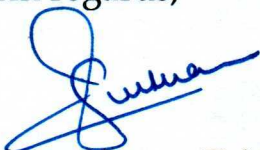
I hereby resign from the position of **Joint Managing Director** of **Brahmaputra Infrastructure Limited**, Immediate effect, due to personal commitments.

It has been a great honor and privilege to serve on the Board of Brahmaputra Infrastructure Limited and contribute to its growth and vision. I extend my sincere gratitude to the Board of Directors, management, team members, and stakeholders for their support during my tenure.

I request the Board to kindly accept my resignation and take the necessary steps to file the required forms with the Registrar of Companies and notify the stock exchanges, in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further confirm that there are **no other material reasons** for my resignation other than those stated above.

Warm regards,



Sanjeev Kumar Prithani

DIN: 00003647

**Address : C-5/60 , Vasant Kunj,
New Delhi- 110070**