



January 21, 2026

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531463

Sub.: Outcome of Board Meeting for change among Directors

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on January 21, 2026, have approved the resignation Mr. Mohit Bajaj, Managing Director, upon recommendation of Nomination & Remuneration Committee. Further the Board has also approved the appointment of Mr. V S Amarnath (DIN: 07642585) as a Chairman & Managing Director of the Company for a period of 3 years, effective from 21st January 2026.

It is to state and submit that there is no other reason except as provided in attachment.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached additional disclosures as required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard.

Meeting was commenced at 14.00 Hrs. and concluded at 15.15 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRATECH AND FINANCE LIMITED**

V S AMARNATH
DIN: 07642585
MANAGING DIRECTOR

Enclosed: As stated above



DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosure
1.	Name & DIN	Mr. Mohit Bajaj (DIN: 05187542)
2.	Current Designation	Managing Director
3.	Detailed reason of Resignation	Voluntary Resignation
4.	Date of acceptance of Resignation	21 st January 2026
5.	Brief Profile	Not Applicable

ADDITIONAL INFORMATION IN CASE OF RESIGNATION OF AN INDEPENDENT DIRECTOR

Sl. No.	Particulars	Disclosure Mr. Mohit Bajaj
1.	Letter of Resignation along with detailed reason for resignation	Attached herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Any
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

DETAILS OF DIRECTORS SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015:

Name of Director	Mr. V S Amarnath
Directors' Identification No. (DIN)	07642585
Date of Birth	8 th May 1991
Qualification	Graduate; B. Com. (Bachelor of Commerce)
Experience	He is having an experience of about 27 years in the field of Company management, Stock Investments, Mutual Funds as well the skill of running an entrepreneur.
Terms & Conditions of Appointment / Re-appointment	3 Years from 21 st January 2026, eligible to retire by rotation
Remuneration details	₹ 50, 000/- per month plus other employment benefits as per Companies Act, 2013.
Shareholding in Company	Nil
Relationship with Company and other Directors	None
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	None
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	Membership – None Chairmanship – None

To
The Board of Directors
Global Infratech & Finance Limited
Andheri (W), Mumbai – 400 058

Dear Sir/Madam,

Sub: **Resignation from the post of Directorship of the Company**

This is to inform that I, the undersigned Mohit Bajaj, hereby tender my resignation from the post of Managing Director of the Company due to my other commitments as well as non-availability due to other business assignments.

I request to the Board to accept my resignation and relieve me from my duty and responsibility with effect from 21st January 2026.

Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.

Mohit Bajaj

Place: New Delhi
Date: January 21, 2026