



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Corporate Office : Kanakia Wall Street, A-511/512, 5th Floor,
Chakala, Andheri (East), Mumbai - 400 093. Tel: +91 22 6941 1500,
E-mail: info@ghvinfra.com, Web: www.ghvinfra.com

Date: July 24, 2025

To

BSE Limited

P.J. Towers, Dalal Street,
Mumbai-400001

Scrip ID: GHVINFRA

Scrip Code: 505504

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

Dear Sir/ Madam

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. July 24, 2025 has:

1. Based on the recommendation of Nomination and Remuneration Committee, Subject to the approval of members of the Company, Approved the appointment of Mr. Ravi Kumar Seth (DIN: 02427404) as an additional Independent Director of the Company for the term of 5 (five) consecutive years w.e.f. July 24, 2025. **(Annexure-I)**
2. Based on the recommendation of Nomination and Remuneration Committee, Approved the appointment of Mr. Daksh Tulsibhai Mewada (Membership No: ACS 75129) as a Company secretary and Compliance officer of the company w.e.f. July 24, 2025. **(Annexure-II)**

The additional details as 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 enclosed herewith.

Thanking You,

Yours sincerely,

For GHV Infra Projects Limited

(Formerly known as Sindu Valley Technologies Limited)

Sadanand Shetty

Chief Financial Officer

Annexure-I

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravi Kumar Seth (DIN: 02427404) as Additional Non-executive Independent Director.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company at their meeting held on July 24, 2025 appointed Mr. Ravi Kumar Seth (DIN: 02427404) as an Additional Non-executive Independent Director of the Company subject to approval of the members of the Company.
3.	Brief profile (in case of appointment)	Mr. Ravi Kumar Seth, aged 70 years, is a qualified chartered accountant. He has 47 years of experience, as a practicing-chartered accountant and interacts with entrepreneurs from various fields.
4.	Relationship with other Directors, Manager and other Key Managerial personnel of the Company.	He is not related to any other Director, Manager and other Key Managerial Personnel of the Company.



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Annexure-II

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Daksh Tulsibhai Mewada as the Company Secretary and Compliance officer of the Company
Date of Appointment/Cessation (As Applicable)	with immediate effect i.e. July 24, 2025
Brief Profile	Mr. Daksh Tulsibhai Mewada is associate member of the Institute of Company Secretaries of India ("ICSI") having membership number A75129. He has 4 years of experience (including practical training of ICSI) in handling Company Secretarial and Compliance Functions. He was previously associated with Oricon Enterprises Limited and has handled the Compliance & Secretarial Department.
Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable