



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 of Appointment of Company Secretary & Compliance Officer

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, 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-I)**

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

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Sadanand Shetty

Chief Financial Officer



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Annexure-I

Sr No.	Particulars	Description
1	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
2	Date of Appointment/Cessation (As Applicable)	with immediate effect i.e. July 24, 2025
3	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.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable