

ANNA INFRASTRUCTURES LIMITED

CIN: L65910UP1993PLC070612

R/o: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra-282002

Email ID: annainfra@gmail.com, Website: www.annainfrastructures.com, Telephone: 0562-4060806

March 31, 2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip ID- ANNAINFRA, Scrip CODE- 530799, ISIN- INE336D01014

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the second consecutive term of 5(five) years of appointment of Mrs. Kusum Singhal (DIN: 07142552), Non-Executive Independent Director, have ended on March 31, 2025. Consequently, Mrs. Kusum Singhal is ceased to be Independent Director of the Company with effect from the close of business hours on March 31, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for invaluable contributions, guidance and services rendered by Mrs. Kusum Singhal (DIN: 07142552), Non-Executive Independent Director during her tenure as Independent Director of the Company.

Disclosure required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as 'Annexure-A'.

2. Further, in terms of provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the committees of the Company are re-constituted w.e.f. March 31, 2025 due to completion of the tenure of Mrs. Kusum Singhal. The Committees Composition are enclosed herewith as 'Annexure-B'.

Consequent to the above Cessation, the list of the Company's Directors & Key Managerial Personnel with effect from March 31, 2025 is enclosed herewith as 'Annexure C'.

Request you to please take the same on your records.

Thanking You
For Anna Infrastructures Limited

Ayesha Jain Mahajan
Company Secretary & Compliance Officer
M. No. - F-9711

Encl: As above

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Annexure-A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S.NO.	PARTICULARS	DETAILS
1.	Name	Mrs. Kusum Singhal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3.	Date of appointment/ cessation (as applicable) & term of appointment/ reappointment	With effect from the close of business hours on March 31, 2025
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable

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Annexure-B

Composition of Committee after re-constitution:

a) Audit Committee:

The composition of the Audit committee is as under:

S.No.	Name of Director	Category	Status
1.	Mr. Rhythm Garg	Non-Executive Director (Independent)	Chairman
2.	Mr. Vivek Agarwal	Non-Executive Director (Independent)	Member
3.	Mr. Rakesh Kumar Mittal	Non-Executive Director (Non-Independent)	Member
4.	Mr. Prashant Surana	Non-Executive Director (Independent)	Member

b) Nomination & Remuneration Committee:

The composition of the Nomination & Remuneration Committee shall be as under:

S.No.	Name of Director	Category	Status
1.	Mr. Vivek Agarwal	Non-Executive Director (Independent)	Chairman
2.	Mrs. Nidhi Jalan	Non-Executive Director (Independent)	Member
3.	Mr. Rakesh Kumar Mittal	Non-Executive Director (Non-Independent)	Member

c) Stakeholder Relationship Committee:

The composition of the Stakeholder Relationship committee is as under:

S.No.	Name of Director	Category	Status
1.	Mr. Rhythm Garg	Non-Executive Director (Independent)	Chairman
2.	Mr. Ashok Kumar Mittal	Executive Director (Non-Independent)	Member
3.	Mr. Anil Kumar Agarwal	Executive Director (Non-Independent)	Member
4.	Mr. Prashant Surana	Non-Executive Director (Independent)	Member

d) Independent Director Committee:

The composition of the Independent Director committee is as under:

S.No.	Name of Director	Category	Status
1.	Mr. Vivek Agarwal	Non-Executive Director (Independent)	Chairman
2.	Mr. Rhythm Garg	Non-Executive Director (Independent)	Member
3.	Mrs. Nidhi Jalan	Non-Executive Director (Independent)	Member
4.	Mr. Prashant Surana	Non-Executive Director (Independent)	Member

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Annexure – C

List of the Company's Directors & Key Managerial Personnel with effect from March 31, 2025

1. Mr. Ashok Kumar Mittal, Chairman/ Non-Executive Director
2. Mr. Anil Kumar Agarwal, Whole Time Director
3. Mr. Rakesh Kumar Mittal, Non-Executive Director
4. Mr. Ramesh Chand Agarwal, Non-Executive Director
5. Mr. Vivek Agarwal, Independent Director
6. Mr. Rhythm Garg, Independent Director
7. Mr. Prashant Surana, Independent Director
8. Mrs. Nidhi Jalan, Independent Director
9. FCS Ayesha Jain Mahajan – Company Secretary
10. Ms. Deepa Poptani– Chief Financial Officer