



Rachana Infrastructure Ltd.

604, 6th Floor, Zion Z1, Nr. Avalon Hotel, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054
Phone : 079 - 4917 2660 E-mail : rachanainfra404@gmail.com / info@rachanainfra.com
Website : www.rachanainfra.com CIN No. : L45203GJ2001PLC039725

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Date: 05th September, 2023

Scrip Code: RILINFRA

Sub: Submission of copies of Newspaper Notice of the alteration of object stated in the prospectus issued for initial public offer.

Dear Sir/ Madam,

In term of section 27(1) of Companies Act, 2013 and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014 under, please find enclosed herewith copies of newspaper advertisements in FORM PAS-1, published in Ahmedabad Edition of "FINANCIAL EXPRESS"(English and Gujarati Language)on 25th August, 2022 intimating about Special Resolution proposed in the upcoming 22nd AGM regarding alteration of object stated in the prospectus issued for initial public offer.

You are requested to take the same on your records.

Thanking you.
Yours faithfully,
FOR, RACHANA INFRASTRUCTURE LIMITED

SMIT
DHANVANTK
UMAR SHAH
Digitally signed by
SMIT
DHANVANTKUMAR
SHAH
Date: 2023.09.05
16:07:38 +05'30'



CS Smit Shah
Company Secretary
and Compliance Officer

Encl.: As Above

