



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: 23rd August, 2023

Scrp Code: RILINFRA

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th August, 2023 at 12:00 P.M. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve Notice of 22nd Annual General Meeting;
2. To consider and approve Director's Report along with its Annexures for the Financial Year ended March 31, 2023;
3. To discuss other matters related to the Annual General Meeting;
4. To consider and approve appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad (Membership No. F5827) as the Scrutinizer to scrutinize the e-voting of 22nd Annual General Meeting;
5. To consider and approve appointment of Mrs. Dhvani Jaypalsinh Solanki as an additional Independent Director of the Company;
6. To take a note of Resignation by Mr. Saureen Bhartkumar Patel, Independent Directors of the Company;
7. To consider and approve Change in the constitution of Committees;
8. To consider and approve change in Object of the Issue for unutilized fund of Issue related Expenses;



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9. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman;

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

For, Rachana Infrastructure Limited



GIRISHKUMAR RAVAL
MANAGING DIRECTOR
DIN: 01646747