



Date: September 25, 2026

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 505504

Subject: Disclosure under Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Appointment of Independent Directors of the Company.

Dear Sir/Ma'am,

Further to our Board Meeting outcome letter dated August 10, 2026 and in compliance with Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company at their 49th Annual General Meeting ("AGM") held on Friday, September 25, 2026, has, inter alia, approved the following:

1. Appointment of Mr. Dhanraj Onduji Tawade (DIN:02911849) as an Independent Director of the Company for the first term of five consecutive years, with effect from August 10, 2026 to August 09, 2031 (both days inclusive)
2. Appointment of Mr. Manoj Aggarwal (DIN:07189255) as an Independent Director of the Company for the first term of five consecutive years, with effect from August 10, 2026 to August 09, 2031 (both days inclusive)
3. Appointment of Mr. Swarup Dasgupta (DIN:09138124) as an Independent Director of the Company for the first term of five consecutive years, with effect from August 10, 2026 to August 09, 2031 (both days inclusive)
4. Reclassification of person forming part of the 'promoter' category to 'public' category: Mrs. Husena Madam, belonging to the Promoter Group category, to Public Shareholder category.

Further, none of the above mentioned Directors are related to any of the Directors of the Company and are not debarred from holding the office of Director by virtue of any SEBI order or order of any other authority and therefore are not disqualified to be appointed as Directors. Furthermore, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in relation to the above referred items are enclosed as Annexure A to this intimation.



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

The AGM commenced at 03:00 P.M. and concluded at 03:40 P.M. IST (including 15 minutes of E-voting)

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For GHV Infra Projects Limited
(Formerly known as Sindu Valley Technologies Limited)

Daksh Tulsibhai Mewada
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Tulsibhai Mewada
Date: 2026.09.25 16:13:40
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Daksh Tulsibhai Mewada
Company Secretary & Compliance Officer

Annexure – A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Independent Director for a first term of 5(Five) consecutive years :

Sr. No.	Particulars	Mr. Dhanraj Onduji Tawade	Mr. Manoj Aggarwal	Mr. Swarup Dasgupta
1.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	Appointment of Mr. Dhanraj Onduji Tawade (DIN: 02911849) as an Independent Director.	Appointment of Mr. Manoj Aggarwal (DIN: 07189255) as an Independent Director	Appointment of Mr. Swarup Dasgupta (DIN:09138124) as an Independent Director.
2.	Date of appointment/~~reappointment~~/cessation (as applicable) Term of appointment/~~reappointment~~	The Members of the Company at their 49 th AGM held on Friday, September 25, 2026 have approved the Appointment of Mr. Dhanraj Onduji Tawade (DIN: 02911849) as an Independent Director of the Company for a first term of five consecutive years, with effect from August 10, 2026 to August 09, 2031 (both days inclusive).	The Members of the Company at their 49 th AGM held on Friday, September 25, 2026 have approved the Appointment of Mr. Manoj Aggarwal (DIN: 07189255) as an Independent Director of the Company for a first term of five consecutive years, with effect from August 10, 2026 to August 09, 2031 (both days inclusive).	The Members of the Company at their 49 th AGM held on Friday, September 25, 2026 have approved the Appointment of Mr. Swarup Dasgupta (DIN:09138124) as an Independent Director of the Company for a first term of five consecutive years, with effect from August 10, 2026 to August 09, 2031 (both days inclusive).
3.	Brief Profile (in case of appointment)	Mr. Dhanraj O. Tawade is a seasoned civil engineering and infrastructure professional with extensive experience of about 37 years in the Government of India. He retired as Member (Technical), National Highways Authority of India (NHAI) under the	Mr. Manoj Aggarwal is a retired Indian Administrative Service (IAS) Officer of the Gujarat Cadre, 1990 Batch, with over 45 years of rich and diverse experience in public administration, governance, infrastructure, industrial development, rural development, social	Mr. Swarup Dasgupta is a seasoned banking professional with over four decades of experience in corporate credit, risk management, banking operations, recovery, MSME financing, international operations, compliance and corporate governance. He is presently serving as

		Ministry of Road Transport & Highways and has held various senior positions in the field of highway development, construction and infrastructure projects. He holds a Bachelor of Engineering (Civil) degree from Nagpur University and has also undergone specialised training in the United Kingdom and Japan.	welfare and health administration. During his distinguished career, he held several senior positions, including Additional Chief Secretary, Principal Secretary, Development Commissioner, Vice Chairman and Managing Director of Gujarat Industrial Development Corporation and Managing Director of Gujarat Mineral Development Corporation.	Advisor – Corporate Credit with Punjab & Sind Bank. Previously, he served as Executive Director of Bank of India and has held various senior leadership positions during his long banking career. He holds an MBA in Finance and a Bachelor of Engineering degree in Electronics and Telecommunication.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Dhanraj O. Tawade is not related to any Director(s) of the Company.	Mr. Manoj Aggarwal is not related to any Director(s) of the Company.	Mr. Swarup Dasgupta is not related to any Director(s) of the Company.