



GHV INFRA PROJECTS LIMITED

(Formerly known as Sindu Valley Technologies Limited)

Date: October 25, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

SECURITY ID: GHVINFRA/SCRIP CODE: 505504

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Subject: Intimation of Resignation of Internal Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/s. Punit Patel & Associates (FRN: 140119W), Chartered Accountants, Internal Auditors of the Company, have tendered their resignation vide their letter dated October 24, 2025 due to time constraints and preoccupation with other professional commitments.

Consequently, M/s. Punit Patel & Associates (FRN: 140119W), Chartered Accountants, shall cease to act as an Internal Auditors of the company with effect from October 24, 2025. The internal auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.

Further, the details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure A**

You are requested to take the same in your records.

Thanking You,

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

Daksh Tulsibhai Mewada
Company Secretary and Compliance Officer

ANNEXURE I

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of M/s. Punit Patel & Associates, Practicing Chartered Accountant (FRN: 140119W), have tendered their resignation from the post of Internal Auditor due to time constraints and pre-occupation with other professional commitments.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	October 24, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors	Not Applicable