

A Infrastructure Limited

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Website: www.aInfrastructure.com, Email:cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: AIL/2022-23

Date: 20.01.2023

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 20th January, 2023 have taken the following decisions:

1. Approved enhancement of credit facilities by State Bank of India Consortium to Rs. 116.20 Crores.
2. Revision of remuneration of Shri Rajiv Lall Adya (DIN: 06915169), Whole Time Director of the Company upto Rs. 75.00 Lakh p.a.
3. Other business as per agenda.

The meeting of Board of Directors commenced at 5.00 P.M. and concluded at 5.30 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **A INFRASTRUCTURE LIMITED**

(Kuldeep Kaw)
Director
DIN: 07882201