

13<sup>th</sup> August, 2016

To,  
DM-Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code:** 531463 (BSE)

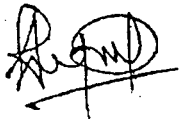
Dear Sir,

**Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made; that the Board of Directors of the Company at its meeting held on 13<sup>th</sup> August, 2016 considered and took on record the Resignation of Mr. A.K. Mohammed Farook (DIN: 01627979), Executive Director from the Directorship of the Company with effect from closing hours of today.

Kindly take the same on your record & oblige.

**For GLOBAL INFRATECH & FINANCE  
LIMITED**



**AALLAN PAUL  
DIN: 06639742  
EXECUTIVE DIRECTOR**