

02nd September, 2016

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

Scrip Code: 531463 (BSE)

Dear Sir,

Sub: Intimation under 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 today 02nd September, 2016 considered and approved the following matter:

1. The Company has appointed M/s. Ankita Nevatia & Co. (COP: 9708) as Secretarial Auditor of the Company for the financial year 2016-2017.
2. The Company has appointed M/s. R A N K S & Associates (FRN. 329271E) as Internal Auditor of the Company for the financial year 2016-2017.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,
Yours Faithfully,

For GLOBAL INFRA TECH & FINANCE LIMITED



AALLAN PAUL
DIN: 06639742
EXECUTIVE DIRECTOR