

11<sup>th</sup> February, 2016

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. 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 11<sup>th</sup> February, 2016 considered and approved the following matter;

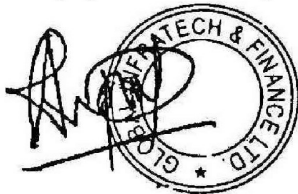
1. Appointment of Mr. A.K. Mohammed Farook(DIN:01627979) as Executive Director of the Company w.e.f. 11<sup>th</sup> February, 2016 for a period of one year at nil remuneration, subject to the shareholder's approval.

This is for the information of Members.

Thanking You,

Yours Faithfully,

**For GLOBAL INFRA TECH & FINANCE LIMITED**



**AALLAN PAUL**  
**DIN : 06639742**  
**EXECUTIVE DIRECTOR**