

SWAGRUHA

Infrastructure Limited

Regd. Off : # 362, 2nd Floor, 11th Cross,
4th Main, 2nd Block,
(near BDA Shopping Complex),
RT Nagar, Bengaluru - 560032,
Karnataka, India

E-mail: info@swagruhainfra.com

Website: www.swagruhainfra.com

Phone - +91-80-64350517

To,

Date: 17/11/2017

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Dear Sir/ Ma'am

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)
Regulations, 2015 read with Part-A of Schedule III.

With reference to the subject cited above, this is to bring to your kind notice that Ms. N.L. Kalyani, Managing Director (KMP) of the company has vacated office as the Managing Director of the company w.e.f. 17.11.2017 due to disqualification u/s 164(2) (a) of Companies Act, 2013.

Thanking you.

Yours Truly,
For Swagruha Infrastructure Limited



M. Sridhar

Director
(DIN: 07911295)

CIN: L24134TG1994PLC017327