



July 28, 2025

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation regarding resignation of the Statutory Auditors of the Company

Respected Sir or Madam,

With reference to the above, we wish to inform you that M/s. Bihari Shah & Co., Chartered Accountants, (Registration No. 119020W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated July 26, 2025, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed herewith.

This is for your records and further dissemination.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRATECH AND FINANCE LIMITED**

MOHIT BAJAJ
DIN: 05187542
MANAGING DIRECTOR

Enclosed: As stated above



DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures
1.	Name	M/s. Bihari Shah & Co., Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/Cessation and term of appointment	28 th July 2025
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

July 26, 2025

To,
The Board of Directors
Global Infratech & Finance Limited
A401, Pearl Arcade, Dawood Baug Lane,
Andheri (W), Mumbai – 400 066

Sub: Resignation as Statutory Auditors of Global Infratech & Finance Limited

Dear Sir,

We, Bihari Shah & Co., Chartered Accountants, having Firm Registration Number 119020W, were appointed as the Statutory Auditors of Global Infratech & Finance Limited under the provisions of Section 139 of the Companies Act, 2013 to hold office for a period of 5 years.

We hereby tender our resignation from the position of Statutory Auditor of the Company after conclusion of forthcoming AGM, due to the following reason:

Reason for resignation:

The professional effort and resources required for auditing a listed company have increased significantly over time, while the audit remuneration remains commercially unviable. Despite discussions with the management, we could not arrive at a mutually agreeable fee structure. Therefore, in order to maintain professional objectivity and audit quality, we consider it appropriate to step down.

We confirm the following:

- We have concluded the statutory audit of the standalone and consolidated financial statements of the Company for the quarter ended June 30, 2025, and have issued our audit report on July 25, 2025.
- There are no other material reasons for our resignation other than those stated above.
- We have no objection if the Company files this resignation letter with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A; (information to be obtained from the Statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

In accordance with Section 140(2) of the Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the Registrar of Companies within the stipulated time.





We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

Thanking You,

For BIHARI SHAH & CO.

Chartered Accountants

FRN- 119020W



K. T. Sanghavi

Kunal T. Sanghavi

Partner

Membership No: 173487



ANNEXURE- A

Format of information to be obtained from the Statutory Auditor upon resignation

Sr. No.	Particulars	Details
1	Name of Listed Entity	Global Infratech & Finance Limited
2	Details of Statutory Auditors:	BIHARI SHAH & CO. Chartered Accountants FRN- 119020W Vraj Valencia 4 th Floor, 408-411, Behind Mahindra Show Room, Near Sola Flyover, S.G. Highway, Ahmedabad-380060 Phone :- 079 29700820/21 Email: biharishahandco@gmail.com Website :- www.biharishahandco.com
3	Details of association with the listed entity/ material subsidiary: Date of Appointment Date of expiry of current term Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	21.01.2025 31.03.2029 We have completed the audit of standalone financial statements for the year and year ended March 31, 2025, and submitted our report on May 21, 2025. We have also reviewed unaudited financial results for QE June 30, 2025
4	Detailed reasons for resignation:	Please refer attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors).	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b) Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purpose of audit/limited review as laid down in SA 705 (Revised)	Not Applicable



	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what} Not Applicable basis the previous audit/limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation:	No other reason except as stated in attached resignation letter

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For **BIHARI SHAH & CO.**

Chartered Accountants

FRN- 119020W

K. T. Sanghavi



Kunal T. Sanghavi

Partner

Membership No: 173487