

January 27,2021

To,  
The Bombay Stock Exchange Ltd.,  
Corporate Relationship Dept,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai-400 001

**Subject: Change in Management- Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Company Code: BSE 534731**

Dear Sir,

With reference to the captioned subject, following directors cease to be the directors of the company with effect from 18.12.2020

1. Mr. Krishnat Shripati Desai
2. Mr. Harshad Vijay Thorve

The intimation regarding the same couldn't be given due to inadvertent error on the part the company to file the resignation on time.

Kindly take the same in your records.

**For Bronze Infra-Tech Limited**

**ASHISH** Digitally signed  
by ASHISH  
KUMAR  
**KUMAR** Date: 2021.01.27  
15:38:29 +05'30'

Ashish Kumar  
Director  
DIN: 08829720