



Yarrow Infrastructure Private Limited
CIN: U70200DL2010PTC206346

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/yarrow.html

Date: August 24, 2023

**The Manager-Debt Listing
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Reference: Yarrow Infrastructure Private Limited -Scrip Code: 973289; ISIN – INE001W07011

Sub.: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Please be informed that Mr. Narendra Ande (ACS 14603) has resigned as Company Secretary & Compliance Officer of the Company with effect from the close of business hours of August 23, 2023.

Further, please note that intimation relating to the appointment of the new Company Secretary and Compliance Officer of the Company will be made in due course.

Kindly take the same on record.

Yours faithfully,

For **Yarrow Infrastructure Private Limited**

**Mahendra Gottipati
Whole Time Director & CFO
DIN: 09824710**

RESIGNATION LETTER

August 23, 2023

To,
The Board of Directors
Yarrow Infrastructure Private Limited
M-18, Diwan House, Ajay Enclave,
New Delhi- 110018

Dear Sir(s),

Re: Resignation as Company Secretary and Compliance officer

I, Narendra Ande (Membership No. 14603), hereby tender my resignation as a Company Secretary and Compliance officer of Yarrow Infrastructure Private Limited ("**Company**"), with effect from end of business hours of August 23, 2023.

Request you to kindly accept my resignation and relieve me from my professional duties.

Yours faithfully,



Narendra Ande
Membership No. 14603