

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048

Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com

CIN : L51503DL1985PLC020195

To,

December 14, 2019

BSE Limited,
"PhirozeJeejeebhoy Towers",
Dalal Street, Mumbai-400001
Code :- BSE: 539189

Ref Code: - BSE: 539189,

SUB: Intimation of Appointment of statutory Auditor to fill the casual vacancy

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to the recommendation of the audit committee, Board of directors of the company at its meeting held on **December 13, 2019** has appointed M/s SSRA & Co. as statutory auditor of the company in order to fill the casual vacancy caused due to the resignation of Ms. Gurvir Makkar & Co., Chartered Accountants, statutory auditor of the company.

Further M/s. SSRA & Co., statutory auditor shall hold the office subject to approval of the members of the company in terms of the provisions of section 139 of the company Act, 2013.

The Brief profile for the Appointment of the Statutory Auditor is enclosed as an Annexure-A.

Kindly take same on your records.

For ADHBHUT INFRASTRUCTURE LIMITED


AMMAN KUMAR
DIRECTOR
DIN: 03456445



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment due to Casual Vacancy & subject to member's approval in terms of the provision of section 139 of the companies Act, 2013.
2	Date of appointment	13 th December,2019
3	Brief profile (in case of appointment)	<p>SSRA & Co. Chartered Accountants Firm Registration Number: 014266N Suresh Goyal Partner Membership Number: 093711 Tel No: +011-49993999, 49993908 +9810112652, 9911334903 Office Address : M 13 South Extension 2, New Delhi-110049</p> <p>Brief:- SSRA commenced business in 1994. Since its incorporation SSRA have forayed in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

