## 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

Ref. No.: AIL/BSE/2019-20

Date: 17th October, 2019

To,
BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Resignation of Chief Financial Officer under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby inform you that Mr. Amarjeet Singh Rawat has resigned from the position of Chief Financial Officer (CFO) of the Company with effect from 16<sup>th</sup> October, 2019.

You are requested to take note of the same and oblige.

Thanking You,

Yours Faithfully

For ADHBHUF INFRASTRUCTURE LIMITED

AUTHORISED SIGNATORY