

**ADHBHUT INFRASTRUCTURE
LIMITED**

Registered Office:

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CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2020-21

Date: 21.01.2021

**To,
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy, Towers,
Dalal Street, Mumbai – 400001,**

Scrip Code: 539189

Sub: Intimation for Appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Section 203 of Companies Act, 2013, the Board has appointed Mr. Sandeep Likhmanian (Membership No. A28942) as the Company Secretary and Compliance Officer of the Company w.e.f. 21st January, 2021 at the Board Meeting held on 21st January, 2021.

Further, in terms of Regulation 6 of SEBI Listing Obligations Disclosure Requirements) Regulations 2015, Mr. Sandeep Likhmanian has designated as Compliance officer of the Company. A copy of Brief details of Mr. Sandeep Likhmanian is attached herewith in **Annexure — A** for your reference.

You are requested to take the same on your record and oblige.

**Thanking You,
Yours Faithfully,**

For ADHBHUT INFRASTRUCTURE LIMITED



**ANUBHAV DHAM
DIRECTOR
DIN: 02656812**

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Company Secretary and Compliance Officer of the Company due to the resignation of former Company Secretary
2	Date of appointment	21 st January, 2021
3	Qualification	Company Secretary and M.Com
4	Brief profile (in case of appointment)	Mr. Sandeep Likhmania is an associate member of Institute of Company Secretary of India (ICSI) and having relevant experience in the field of corporate and allied laws.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

For ADHBHUT INFRASTRUCTURE LIMITED



**ANUBHAV DHAM
DIRECTOR
DIN: 02656812**