

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/2020

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

BSE SECURITY CODE: 539189

Subject: Intimation of Resignation of Mr. Sanjay Chhabra, Non-Executive & Independent Director

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We wish to inform you that Mr. Sanjay Chhabra, Non-Executive & Independent Director, of the Company has resigned from the Board of the Company and consequently, from all the Board Committees of the Company w.e.f. 18th June, 2020.

Due to preoccupation with other companies and some unavoidable circumstances, he will not able to devote further time on the Board of the Company. Further, there is no other material reason for his resignation.

You are requested to take the same on your records.

Thanking You

Yours Faithfully,

For **Adhbhut Infrastructure Limited**

Sd/-

Anubhav Dham
Wholetime Director
DIN- 02656812