

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/2021-22

Date: 02.12.2021

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

Dear Sir/Madam,

Subject: Intimation of Alteration of Main Object Clause of the Memorandum of Association of Adhbhut Infrastructure Limited ("the Company")

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on **Monday, November 29, 2021**, have approved the following resolution:

Alteration of Main Object Clause of the Company:

"RESOLVED THAT pursuant to Section 13(9) of the Company Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 and rules made under there under and subject to approval of the Registrar of Companies, New Delhi and all other relevant authorities governed by SEBI, if any, Company be and is hereby authorised to alter the Main Object clause by adding following new three clauses, after existing clause III (A) 5:

6. To carry on the business as estate agents, housing and land agents and property dealers and for the purpose to advertise and assist for sale or purchase, to find out or introduce purchasers and vendors of land, buildings, flats and other properties.
7. To carry on the business as estate agents, housing and land agents, property dealers and estate managers and to collect rents, repair, look after and manage immovable properties of or for any persons, firms and companies, governments and states, as well as this company, to give, take, let and sublet and to carry out under taking, supervising, building, constructing, altering, improving, demolishing and repairing operations and all other works and operations in connection with immovable estates and properties.

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8. To render consultancy, advisory, Management and liasoning services in respect of matters related to objects mentioned above to any company, corporation, body corporate, industry, firm, association, body of individuals, institution, concern, government public or local authority, trust, research and development centre or any other person in or outside India.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take all the requisite, incidental, consequential steps to implement the above resolution and to perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, any question, query, or doubt that may arise in this regard, and to execute/publish all such notices, deeds, agreements, papers and writings as may be necessary and required for giving effect to this resolution."

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

Thanking You,
Yours Faithfully,

For ADHBHUT INFRASTRUCTURE LIMITED

A handwritten signature in black ink, appearing to read 'Amman Kumar', written over a horizontal line.

Amman Kumar
Director
DIN: 03456445