

**ADHBHUT INFRASTRUCTURE
LIMITED**

Registered Office:
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CIN : L51503DL1985PLC020195

Ref. No.: AIL/BSE/2021-22

Date: 02.11.2021

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

BSE SECURITY CODE: 539189

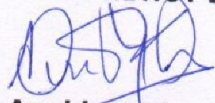
Sub: Resignation of CS Sandeep Kumar Likhmania from the Company as Company Secretary and Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sandeep Kumar Likhmania (Membership No. A-28942) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. November 1, 2021 due to his personal reasons. The Company has accepted his resignation and relieved him from responsibilities w.e.f. November 1, 2021. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

For **ADHBHUT INFRASTRUCTURE LIMITED**



Anubhav Dham
Wholetime Director
DIN: 02656812