

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:
DSC 260 South Court, DLF Saket, New Delhi-110017
Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in
Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

Ref.No.: AIL/01/BSE/2023-24

Date: 03.04.2023

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejee bhoy Towers,
Dalal Street, Mumbai-400001

Security Code No.: 539189

Subject: Intimation regarding appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to the Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 203 of the Companies Act, 2013 and Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, we would like to inform you that the Board of Directors in its meeting held on 03rd day of April, 2023 has approved the appointment of Ms. Parul Saini (Membership No. A69598) as the Company Secretary cum Compliance Officer of the Company w.e.f 03rd day of April, 2023.

The meeting of the Board of Directors commenced at 01:00 P.M and Concluded at 02:00 P.M

Additional disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Key Managerial Personnel is attached as **Annexure "A"**.

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

Thanking you.

Yours faithfully

For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM
Whole Time Director
DIN: 02656812

Enclosed: A/a

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Annexure-A

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

Appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & terms of appointment	03 rd April, 2023 Appointed as a Company Secretary and Compliance Officer
Brief Profile	Ms. Parul Saini is a Member of Institute of Company Secretary of India (ICSI) having Membership No. A69598. She is Commerce Graduated from Delhi University and having expertise in the Corporate Laws and SEBI Compliances.
Disclosure of relationship between Director (In case of appointment)	NA