

# **ADHBHUT INFRASTRUCTURE LIMITED**

Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

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Tel.: +91-7048959386 | CIN : L51503DL1985PLC020195

**Ref. No.: AIL/BSE/56/2022-23**

Date: 18/03/2023

**To,**

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001**

**BSE Code: 531959**

**Subject: Intimation for Resignation of Company Secretary & Compliance Officer**

**Dear Sir/Madam,**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, this is to inform you that due to the personal reason, Mr. Praveen Singhal (Membership No.: A67773) has tendered his resignation from the post of Company Secretary and Compliance officer of the Company with effect from end of business hours on 20<sup>th</sup> March, 2023.

The Company has accepted his resignation and will relieve him from responsibilities w.e.f. March 21, 2023. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Request you to take the same on your records.

Thanking you.

Yours faithfully,

**For Adhbhut Infrastructure Limited**

**Praveen Singhal  
Company Secretary  
M.No. A67773**