



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/BSE/24/2023-24

Date: 23.08.2023

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 539189

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Subject: Outcome of Meeting of the Board of Directors of the Company held today i.e. August 23, 2023

Dear Sir/Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of directors of the Company, at its Meeting held on Wednesday, 23 August 2023, has approved the following matters:-

- i. Based on approval and recommendation of the Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e Wednesday, August 23 2023, approved Re-designation and appointment of Mr. Anubhav Dham as Executive Chairman in the category of Managing Director from his earlier designation as Chairman and Whole Time Director of the Company for a fresh term of five (5) years commencing from August 23, 2023 to August 22, 2028 and subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the company.
- ii. The Notice of the 38th Annual General Meeting (AGM) of the Company for the matters as mentioned in the Notice of the AGM.
- iii. Approved the Draft Board Report along with the Corporate Governance Report, Management Discussion and Analysis Report and with other annexures for the financial year ended 31st March, 2023.

Mr. Anubhav Dham is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

*ADHBHUT INFRASTRUCTURE
LIMITED*



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The details/disclosures, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided as Annexure A.

The meeting of Board of Directors commenced at 6:30 P.M and concluded at 7:45 P.M.

We request you to take the above information on record.

Thanking You,
Yours faithfully

For **ADHBHUT INFRASTRUCTURE LIMITED**

Parul Saini
(Company secretary)
Enclosed: A/a



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Annexure A

Required disclosures/details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Particulars	Mr. Anubhav Dham
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-designation and appointment of Mr. Anubhav Dham as “Executive Chairman” in the category of Managing Director from his earlier designation as Chairman and Whole Time Director of the Company.
2.	Date of Appointment & terms of Appointment	The re-designation of Mr. Anubhav Dham as an Executive Chairman, in the category of a Managing Director of the Company shall be effective from August 23, 2023, for a fresh term of five (5) years and is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. The office of Mr. Anubhav Dham shall be liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mr. Anubhav Dham has over 16 years of rich experience in Real Estate Sector in the area of strategic & tactical planning, profit center operations, marketing strategy and project management. He has completed his master’s degree in MBA from IESE Business School in 2012.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company