

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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CIN : L51503DL1985PLC020195

**Ref. No.: AIL/BSE/2019-20**

**October 18, 2019**

**To**

The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 539189**

**Sub: Intimation of Resignation of Anuradha Kapur, Non- Executive & Independent Director, under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

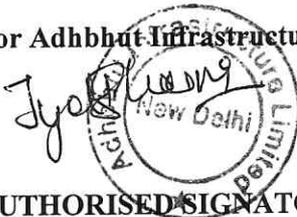
Dear Sir/Madam,

We wish to inform you that Ms. Anuradha Kapur, Non- Executive & Independent Director, of the Company has resigned from the Board of Directors of the Company and consequently, from all the Board Committees of the Company vide her resignation letter dated October 14, 2019, due to certain personal and unavoidable circumstances she will not able to devote further time on the Board of the Company. Further, she has also confirmed that there is no other material reason for her resignation.

You are requested to take note of the same and oblige.

Thanking You,  
Yours Faithfully,

**For Adhbhut Infrastructure Limited**



**AUTHORISED SIGNATORY**