

# ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti,

Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001

Email: [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)

Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

17th June, 2025

To,

The Manager,  
Listing Department,  
BSE Limited,  
20<sup>th</sup> Floor, P.J.Towers,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 539189

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: 1. Appointment of Mr. Mahir Bhadani (DIN: 10622919) as an Additional Independent Director (Non- Executive) of the Company.**

**Subject: 2. Reconstitution of Committees of Adhbhut Infrastructure Limited**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, in its Meeting held today i.e. Tuesday, June 17, 2025 has considered and approved the appointment of Mr. Mahir Bhadani (DIN:10622919) as an Additional Independent Director (Non- Executive) of the Company for a first term of 5 (Five ) years with effect from June 17, 2025, subject to the approval of the Shareholders to be obtained within three months hereof.

The brief profile of Mr. Mahir Bhadani is enclosed herewith as Annexure-A.

Reconstitution of Committees is enclosed herewith as Annexure-B

You are requested to take the same on your records.

**For Adhbhut Infrastructure Limited**

Anubhav Dham  
(Managing Director)  
DIN: 02656812

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## Annexure-A.

### Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

| S. No.   | Particulars  | Description  |
|--|--|--|
| 1.   | Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise   | Appointment as an Additional Independent Director (Non Executive) of the Company   |
| 2.   | Date of Appointment/Cessation & terms of appointment   | <b>Date of Appointment:</b> June 17,2025<br><b>Terms of Appointment:</b> Mr. Mahir Bhadani shall hold office as an Additional Director in the category of Non-Executive, Independent Director of the company for a first term of five consecutive years commencing from June 17,2025, subject to the approval of the shareholders to be obtained within three months hereof. . |
| 3.   | Brief Profile (in case of appointment)   | Mr. Mahir Bhadani, aged 26 years, is a B.Com Graduate and possesses experience in finance and general management   |
| 4.   | Disclosure of relationships between directors  | Not Applicable   |
| 5.   | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.                                | Mr. Mahir Bhadani is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority  |
| <b>Additional information in case of appointment of Independent Director</b> |  |  |
| 6.   | Name of listed entities in which the appointing director holds directorship, indicating categories of directorship and membership of board committees, if any. | Directorship:<br>1. Rollatainers Limited (Independent Director)  |

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**Annexure-B**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Reconstitution of Committees**

| <b>1. Composition of Audit Committee</b>                          |                              |               |                                    |
|---|------------------------------|---------------|------------------------------------|
| <b>S.no.</b>  | <b>Name of member</b>        | <b>Status</b> | <b>Category</b>                    |
| 1.  | Mr. Sanjay Sharma            | Chairperson   | Non-Executive Independent Director |
| 2.  | Ms. Rajiv Kapur Kanika Kapur | Member        | Non-Executive Independent Director |
| 3.  | Mr. Mahir Bhadani            | Member        | Non-Executive Independent Director |
| <b>2. Composition of Nomination &amp; Remuneration Committee:</b> |                              |               |                                    |
| <b>S.no.</b>  | <b>Name of member</b>        | <b>Status</b> | <b>Category</b>                    |
| 1.  | Mr. Sanjay Sharma            | Chairperson   | Non-Executive Independent Director |
| 2.  | Ms. Rajiv Kapur Kanika Kapur | Member        | Non-Executive Independent Director |
| 3.  | Mr. Mahir Bhadani            | Member        | Non-Executive Independent Director |
| <b>3. Composition of Stakeholders Relationship Committee:</b>     |                              |               |                                    |
| <b>S.no.</b>  | <b>Name of member</b>        | <b>Status</b> | <b>Category</b>                    |
| 1.  | Ms. Rajiv Kapur Kanika Kapur | Chairperson   | Non-Executive Independent Director |
| 2.  | Mr. Sanjay Sharma            | Member        | Non-Executive Independent Director |
| 3.  | Mr. Mahir Bhadani            | Member        | Non-Executive Independent Director |