

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti,

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

Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in

Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

Ref No.: AIL/BSE/2025-26

Date:06/06/2025

To,

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

BSE Scrip Code: 539189

Subject: **Intimation of resignation of Non-Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. AMMAN KUMAR (DIN: 03456445)** vide letter dated June 5, 2025, has tendered his resignation as an Non-Executive Director of the Company, with effect from close of business hours on June 5, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Amman Kumar during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure – I**.

The letter of resignation received from Mr. Amman Kumar is enclosed herewith as **Annexure – II**

You are requested to take the aforesaid on record.

Thanking you

Yours faithfully,

For Adhbhut Infrastructure Limited

Anubhav Dham
(Managing Director)
DIN: 02656812

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Annexure – I

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	Resignation of Mr. AMMAN KUMAR (DIN: 03456445) as an Non-Executive Director of the Company, with effect from close of business hours on June 5, 2025 as enclosed herewith as Annexure – II
2.	Date of appointment /cessation & term of appointment	Close of business hours on June 5, 2025.
3.	Brief Profile	Not Applicable
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.	Not Applicable
8.	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Amman Kumar has confirmed that there are no material reasons for his resignation.

Annexure-II

Date: 05-06-2025

To,

The Board of Directors

Adhbhut Infrastructure Limited
Address: Begumpur Khatola, Khandsa,
near Krishna Maruti Basai Road,
Gurgaon, Arjun Nagar Haryana - 122001

Dear Sir/Madam,

Sub: Resignation from the post of Non-Executive Director of Adhbhut Infrastructure Limited

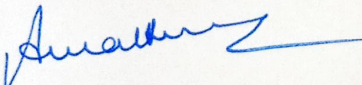
I, **Amman Kumar** (DIN: 03456445) hereby tender my resignation from the post of Non Executive Director of the company due to my personal reasons with effect from end of the day of 05/06/2025.

I request the Board of Director of the company to relive me from all the duties, functions, and responsibilities of the company with effect from above date and would like to thank you and all board members, employees and business associates for their cooperation always.

Kindly acknowledge the receipt and file necessary intimations with the concerned Registrar of the Companies.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,



AMMAN KUMAR
(Non Executive Director)
DIN: 03456445