



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/34/2023-24

Date: 20/09/2023

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 539189

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

Dear Sir/ Madam, Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the relevant detail in respect of the following item of business approved by the Members at the 38th AGM held today i.e. 20th September, 2023, are enclosed in the Annexure:

1. Re-appointment of **Mr. Amman Kumar (DIN: 03456445)**, who retires by rotation and being eligible, offers himself for reappointment, as **Annexure-A**.
2. Appointment of **Mr. Sri Kant (DIN: 06951400)** as a Non-Executive & Independent Director of the Company for a period of five years with effect from July 13, 2023 as **Annexure B**.
3. Appointment of **Mr. Sanjay Sharma (DIN: 09534294)** as a Non-Executive & Independent Director of the Company for a period of five years with effect from July 13, 2023 as **Annexure B**.
4. 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 as **Annexure C**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexures.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For Adhbhut Infrastructure Limited

Parul Saini

Company Secretary and Compliance Officer

Enclosed: as above



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

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director.

S.No.	Particulars	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Re-appointment-The Members at its meeting held today i.e. 20 th September, 2023 have approved the re-appointment of Mr. Amman Kumar, who was liable to retire by rotation
2.	Date of Appointment & terms of Appointment	Not Applicable
3.	Brief Profile	He has done MBA and having 21 years of experience in the field of Technology, Banking Consultancy and Manufacturing Sector
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Amman Kumar is not debarred from holding the office of director on account of any order of SEBI or any other such authority



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

Annexure-B

S.No.	Particulars	Information of such event(s)	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment	Appointment
2.	Date of Appointment & terms of Appointment	Appointed as a Non-Executive Independent Director of the Company for a period of five years with effect from 13 th July, 2023.	Appointed as a Non-Executive Independent Director of the Company for a period of five years with effect from 13 th July, 2023.
3.	Brief Profile (in case of appointment)	Mr. Sanjay Sharma has done B. Com from Delhi University and having 24 years of experience in field of accounts and taxation in the auto Industry.	Mr. Sri Kant , aged 36 years, is a practicing Company Secretary. He is an Associate member of the Institute of Company Secretaries of India (ICSI), and Law Graduate from Mahatma Gandhi Kashi Vidyapeeth, Varanasi. He is proficient in the field of Secretarial and legal arena and has an experience of more than 10 years. His other Directorships include Big Shoe Bazaar India Private Limited, Ninaniya Estate Limited, Sidhda Om Foundation and other companies.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Sanjay Sharma is not debarred from holding the office of director on account of any order of SEBI or any other such authority	Mr. Sri Kant is not debarred from holding the office of director on account of any order of SEBI or any other such authority



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

Annexure-C

S.No.	Particulars	Information of such event(s)
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 for a fresh term of five (5) years.
2.	Date of Appointment & terms of Appointment	The re-designation of Mr. Anubhav Dham as the Managing Director of the Company shall be effective from August 23, 2023, for a fresh term of five (5) years. The office of Mr. Anubhav Dham as Managing Director 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
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Anubhav Dham is not debarred from holding the office of director on account of any order of SEBI or any other such authority