

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.: +91-7048959386 | CIN: L51503HR1985PLC121303

Ref.No. : AIL/BSE/2025-26

Date:18/09/2025

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

Security Code No.: 539189

Dear Sir/Madam,

Sub: Re-appointments/ Appointment of Directors 40th AGM

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at its 40th Annual General Meeting held on **September 16, 2025**, have approved the re-appointment and appointment of following directors:

1. Approved the re-appointment of Mr. Anubhav Dham (DIN: 02656812), as Director, who is liable to retire by rotation.
2. Regularisation of the appointment of Mr. Mahir Bhadani (DIN: 10622919) as Non-Executive Independent Director.
3. Approved the re-appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) as an independent director of the company

A brief profile of the above-mentioned Directors is attached herewith as **Annexure A**.

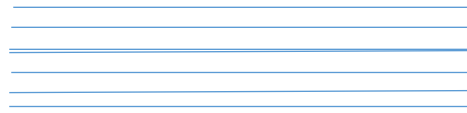
You are requested to kindly take the same on record and oblige. Thanking You

Yours Faithfully

For Adhbhut Infrastructure Limited

Ms. Shivani Dixit
Company Secretary & Compliance Officer

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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/ Re-appointment of Director

Particulars	Mr. Anubhav Dham	Ms. Rajiv Kapur Kanika Kapur	Mr. Mahir Bhadani
Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Re-appointment -the Members at its meeting held today i.e. 16 th September, 2025 have approved the reappointment of Mr. Anubhav Dham (DIN: 02656812), who was liable to retire by rotation.	Re-appointment -the Members at its meeting held today i.e. 16 th September, 2025 have approved the re-appointment of Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) as an independent director of the company for second term of 5 years.	Regularisation - the Members at its meeting held today i.e. 16 th September, 2025 have approved the regularisation of the appointment of Mr. Mahir Bhadani (DIN: 10622919) as Non Executive Independent Director.
Date of Appointment/Cessation & terms of appointment	Not Applicable	Appointed from 12.08.2025 for a period of 5 yrs	Appointed from 17.06.2025 for a period of 5 yrs.
Brief Profile (in case of appointment)	Mr. Anubhav Dham (DIN: 02656812) has over 18 years of rich experience in Real Estate Sector in the area of strategic & tactical planning, profit center operations, marketing strategy and project management	She has over ten years of corporate experience specializing in finance and accounts	He has over three years of corporate experience specializing in finance and general management.
Disclosure of relationship between Director (in case of appointment)	Promoter	Not related to any Director or Key Managerial Personnel of the Company	Not related to any Director or Key Managerial Personnel of the Company
Information as required under Circular No. LIST/COMP/14/2018 -19 Issued by the BSE.	Mr. Anubhav Dham (DIN: 02656812) is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.	Ms. Rajiv Kapur Kanika Kapur (DIN: 07154667) is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.	Mr. Manoj Kumar (DIN: 08332775) is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.