

ADHBHUT INFRASTRUCTURE LIMITED



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CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/10A/2022-23

Dated: 13.05.2022

The Secretary
BSE Limited
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001

Security Code No.: 539189

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Subject: Appointment of Chief Financial Officer

With reference to the above mentioned subject, this is inform you that pursuant to the Section 203 of the Companies Act, 2013 read with Rules 8 of the Companies (Appointment and Qualification of Managerial Personnel) Rules, 2014 and other applicable provision(s), on the recommendation of Nomination and Remuneration Committee, the Board of Director at its meeting held today i.e. 13th May, 2022, approved the appointment of Mr. Subir Kumar Mishra as Chief Financial Officer (KMP) of the Company.

Brief Profile:

He has a rich experience of 10+ years of Accounts and finance in various organizations. He has handled some of the biggest and renowned brands in the Real Estate & Diverse Corporate groups. He is an expert at handling and managing Accounts and Finance.

He started his career 10 years ago and quickly climbed the stairs of success. Some of the companies he worked with are namely – Sterling Publishers, Nova Group, T-Series, Jindal Group.

Kindly take the above information on your record.

Thanking you.
Yours faithfully

For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM
Whole Time Director
DIN: 02656812