

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:
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CIN : L51503DL1985PLC020195

Ref.No.: AIL/BSE/10B/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 Additional Independent Director on the Board of Directors of the Company

With reference to the above mentioned subject, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in the meeting held today i.e. 13th May, 2022, has appointed Mr. Vipul Gupta (DIN: 09064133) as an additional Independent Director of the Company w.e.f. 13.05.2022.

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the details are given as an Annexure I to this letter.

Kindly take the above information on your record.

Thanking you.

Yours faithfully

For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM

Whole Time Director

DIN: 02656812

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the details are as under:

Sr. No.	Particulars	Information of Event
1	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment
2	Date of Appointment/ Cessation & terms of appointment	Date of Appointment: May 13, 2022 Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held.
3	Brief Profile (in case of appointment)	Mr. Vipul Gupta has a rich and vest experience of more than 12 years in finance. He is MBA finance from the Shobhit University, Meerut. He started his career 12 year ago and quickly climbed and stairs of success.
4	Disclosure of relationship between Director (in case of appointment)	N.A.
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Vipul Gupta is not debarred from holding office as a Director by virtue of any SEBI order or any other such authority.