

**ADHBHUT INFRASTRUCTURE  
LIMITED**



Registered Office:  
D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048  
Tel.: +91-11-45210051, E-mail : adhbhut.ind@rediffmail.com  
CIN : L51503DL1985PLC020195

**Ref.No.: AIL/BSE/05/2022-23**

**Dated: 27.04.2022**

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

**Security Code No.: 539189**

**Subject:** Intimation for Appointment of Company Secretary

**Dear Sir/Madam,**

This is with reference to the above captioned subject that pursuant to the Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Section 203 of the Companies Act, 2013 and Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Board of Directors in its meeting held on 27<sup>th</sup> day of April, 2022 has approved the appointment of Mr. Praveen Singhal (M.No. A67773) as the Company Secretary cum Compliance Officer of the Company and shall be designated as the Key Managerial Personnel (KMP) w.e.f 27<sup>th</sup> day of April, 2022.

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> day of September, 2015 is enclosed as Annexure-I.

We request to take the above intimation on your records.

Thanking you.

Yours faithfully  
For **Adhbhut Infrastructure Limited**

ANUBHAV DHAM  
Whole Time Director  
DIN: 02656812

Enclosed: A/a

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## Annexure-I

**Additional information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> day of September, 2015.**

<b>Name</b>	Mr. Praveen Singhal
<b>Fathers Name</b>	Shri Gopal Singhal
<b>Date of Birth</b>	15.03.1998
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Brief Profile</b>	Mr. Praveen Singhal is a Member of Institute of Company Secretary of India (ICSI) having Membership No. A67773. He is Commerce Graduated from recognised university and having expertise in the Corporate Laws and SEBI Compliances.
<b>Details of Share owned.</b>	Nil
<b>Disclosure of relationship between Director (In case of appointment)</b>	NA