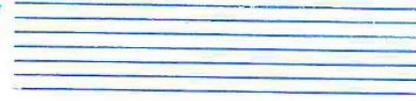


ADHBHUT INFRASTRUCTURE LIMITED



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/13/2022-23

Date:21/05/2022

To,

**The Secretary
BSE Limited
Phiroze Jeejeebhoy, Towers Limited
Dalal Street, Mumbai – 400001**

Scrip Code: 539189

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Dheeraj Goel (DIN: 09503113)** has resigned from the position of Additional Director of the Company with effect from 21st May, 2022.

You are requested to take note of the same on your record and oblige.

**Thanking You
Yours Faithfully**

For Adhbhut Infrastructure Limited

ANUBH
AV
DHAM

Digitally signed
by ANUBHAV
DHAM
Date: 2022.05.21
18:04:10 +05'30'

**ANUBHAV DHAM
Whole Time Director
DIN: 02656812**

Date: 21/05/2022

**To,
The Board of Directors,
Adhbhut Infrastructure Limited
D-15 Pamposh Enclave, Greater Kailash-1
New Delhi South Delhi-110048**

SUBJECT: RESIGNATION FROM THE POST OF ADDITIONAL DIRECTOR OF THE COMPANY

I, **Dheeraj Goel**, S/O Mr. Sushil Goel, R/O A-802, Park View Appt, Vasundhra, Sector-5, Vasundhra, Ghaziabad Uttar Pradesh 201012 hereby tender my resignation from the post of Additional Director of the Company of **Adhbhut Infrastructure Limited**, with effect from **21st May, 2022** due to personal reasons.

I would thank the Board of Directors for every opportunity given me and assistance given to discharge my duties during my tenure as a Director of the Company.

I request to the Board of Company to relieve me from the duties of Director of the company. Hope you find the same in order.

**Thanking You,
Yours Faithfully**

DHEERA
J GOEL

Digitally signed
by DHEERAJ
GOEL
Date: 2022.05.21
18:03:16 +05'30'

**Dheeraj Goel
Address: A-802, Park View Appt
Vasundhra, Sector-5, Vasundhra
Ghaziabad, Uttar Pradesh 201012**