

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/2019-20

Date: 12th February, 2020

To,

BSE Limited,
Phirozee Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001
BSE Security Code: 539189

Sub: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:- Intimation for Appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held on Wednesday, 12th February, 2020 has approved the Appointment of M/s S. Khurana & Associate, Practicing Company Secretary, as Secretarial Auditor of the Company for FY2019-20.

Details Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Number CIR/CFD/CMD/04/2015 dated September 9, 2015:

Name/Firm of Secretarial Auditor	M/s S. Khurana & Associates, Mr. Sachin Khurana (Proprietor)
Reason for Appointment	Appointment
Date of Appointment	14 th February, 2020
Terms of Appointment	Appointed as Secretarial Auditor of the company for FY20
Brief Profile	Mr. Sachin Khurana (Proprietor) of M/s S. Khurana & Associates is a Fellow Member of The Institute of Company Secretaries of India (ICSI) and a law graduate and Master of Commerce. He has working experience of 6 years and having proficiency in all matters related to company law, IPR and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
Relationship with Directors	Independent Professional

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

Thanking You,
Yours Faithfully,
For **ADHBHUT INFRASTRUCTURE LIMITED**


RAJIV KAPUR KANIKA KAPUR
DIRECTOR
DIN: 07154667

