

**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/2021-22

Date: 11th February 2022

To,

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

Scrip Code: 539189

Subject: Appointment of Mr. Deeraj Goel (09503113) as an Additional Director (Non-Executive) on the Board of the Company

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors at its Meeting held on February 11, 2022 and at the recommendation of Nomination and Remunerations Committee, has appointed Mr. Deeraj Goel as an Additional Director (Non-Executive) on the Board of the Company with effect from February 11, 2022 for a period up to the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should be held according to the provision of the Companies Act, 2013.

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19 is enclosed as Annexure-1.

You are requested to take note the same on your records.

Thanking you.

For **Adhbhut Infrastructure Limited**

Anubhav Dham
Whole time Director
DIN: 02656812

Encl. As above

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Annexure-1

Additional information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 & LIST/COMP/14/2018-19.

Sl.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: February 11, 2022 Terms of Appointment: up to 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. Deeraj Goel, has a rich and vast experience of more than 23 years of sales, Marketing, Liasioning, Business Development & Marketing experience in various organisations. He has handled some of the biggest and renowned brands in real estate, diverse Corporate groups, tourism & Entertainment sector. He started his career 23 years ago and quickly climbed and stairs of success. Some of Companies he worked with are namely- Andromeda Marketing Private Limited, Aditya Associates, Arora & Associates, Tapasya Projects Limited, Cityinfo Property Service Limited & Collage Group Infrastructure Limited.
4	Disclosure of relationship between Director (in case of appointment)	NIL
5	Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE.	Mr. Deeraj Goel is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.