

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: 01.11.2021

To,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE SECURITY CODE: 539189

**Subject: Appointment of Statutory Auditors (M/s SSRA & Co., Chartered Accountants)
for a period of 5 years.**

Dear Sir/Madam,

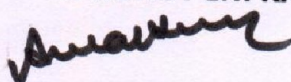
In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule thereto, as amended, this is to inform you that the Board of Directors of the Company in its meeting held on February 11, 2021, approved the appointment of **M/s SSRA & Co., Chartered Accountants (Firm's Registration no. 014266N)**, as the Statutory Auditor of the Company, upon the recommendation of the Audit Committee for a consecutive term of 5 years from the conclusion of this Annual General Meeting (35th AGM) till the conclusion of 40th Annual General Meeting (AGM) of the Company, subject to the approval of the Members of the Company at the ensuing Annual General Meeting of the Company.

In continuation of the above, we wish to inform you that members of the Company in their **35th Annual General Meeting (AGM)**, held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **October 25, 2021**, accorded their approval to the appointment of **M/s SSRA & Co., Chartered Accountants (Firm's Registration no. 014266N)**, as the Statutory Auditors of the Company, for a term of five consecutive years, from the Financial Year 2020-21 to 2024-25 i.e., from the conclusion of 35th Annual General Meeting to the conclusion of 40th Annual General Meeting.

You are requested to kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For ADHBHUT INFRASTRUCTURE LIMITED



Amman Kumar
Director
DIN: 03456445