

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: 10.06.2021

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

BSE SECURITY CODE: 539189

Subject: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors, at its Board Meeting held on 9th March, 2021, has appointed **Mr. Vikram Singh Rawat (PAN: AFJPR5772E)**, as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 9, 2021.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015 and Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, a copy of Brief profile of Mr. Vikram Singh Rawat, attached herewith in **Annexure – A** for your reference.

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

Thanking You,
Yours Faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

Amman Kumar
Director
DIN: 03456445

Enclosed: As Stated

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Chief Financial Officer (CFO) and KMP due to the resignation of former CFO.
2	Date of appointment	June 9, 2021
3	Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 9 th June, 2021
4	Brief profile (in case of appointment)	Mr. Vikram Singh Rawat is a B.com Graduate and has vast experience in the field of Finance and Management.
5	Disclosure of relationships between directors (in case of appointment of a director).	None

For ADHBHUT INFRASTRUCTURE LIMITED

Amman Kumar
Director
DIN: 03456445