

Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref.No.: AIL/BSE/20/2023-24

Date: 13/07/2023

To

The Manager

Listing Department

BSE Limited,

Phiroze Jee Jee Bhoy Towers,

Dalal Street, Mumbai - 400001

Security Code No.: 539189

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that the Board of Directors and based on the recommendation of Nomination & Remuneration Committee, in its Meeting held today i.e- Thursday, July 13, 2023, has considered and approved the following:

1. Appointment of **Mr. Sanjay Sharma (DIN: 09534294)** as an Additional Non-Executive & Independent Director of the Company with effect from July 13, 2023, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.
2. Appointment of **Mr. Sri Kant (DIN: :06951400)** as an Additional Non-Executive & Independent Director of the Company with effect from July 13, 2023, subject to the approval of the Shareholders at the forthcoming General Meeting for a period of 5 years.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Mr. Sanjay Sharma and Mr. Sri Kant, we hereby affirm that the he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Sanjay Sharma and Mr. Sri Kant is enclosed herewith as **Annexure-A** and **Annexure-B**

The meeting of the Board of Directors commenced at 4:30 P.M and Concluded at 5:45 P.M

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

Thanking You,

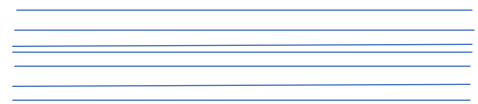
Yours faithfully

For Adhbhut Infrastructure Limited

Parul Saini

Company Secretary and Compliance Officer

Enclosed: as above



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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director.

S.No.	Particulars	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	Date: 13 th July, 2023 Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should have been held.
3.	Brief Profile (in case of appointment)	Mr. Sanjay Sharma has done B. Com from Delhi University and having 24 years of experience in field of accounts and taxation in the auto Industry.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company

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Annexure-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 regarding Appointment of Director.

S.No.	Particulars	Information of such event(s)
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment & terms of Appointment	Date: 13 th July, 2023 Terms of Appointment: For period of 5 years subject to the approval of members in the upcoming Annual General Meeting or the last date when upcoming Annual General Meeting should have been held.
3.	Brief Profile (in case of appointment)	Mr. Sri Kant , aged 36 years, is a practicing Company Secretary. He is an Associate member of the Institute of Company Secretaries of India (ICSI), and Law Graduate from Mahatma Gandhi Kashi Vidyapeeth, Varanasi. He is proficient in the field of Secretarial and legal arena and has an experience of more than 10 years. His other Directorships include Big Shoe Bazaar India Private Limited, Ninaniya Estate Limited, Sidhda Om Foundation and other companies.
4.	Disclosure of relationships between Directors (in case of appointment)	Not related to any Director or Key Managerial Personnel of the Company