

# **ADHBHUT INFRASTRUCTURE LIMITED**

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/51/2022-23

Date: 14.01.2023

To,

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra — 400 001.

**Security Code: 539189**

**Subject: Intimation of Resignation of Independent Director**

**Ref. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that Mr. Saurabh Khanijo (DIN: 00956046), an Independent Director of the Company, has resigned due to his personal reasons, effective from close of business hours of 14<sup>th</sup> January, 2023 (copy enclosed as Annexure 1). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr Saurabh Khanijo vide his letter dated 14<sup>th</sup> January, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated 14 January, 2023 as an Independent Director from the Board of Directors of the Company including the Committees thereof. (Copy enclosed as Annexure 2)

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 3.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:

**None**

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition are as follows with effect from 14<sup>th</sup> January, 2023:

<b>AUDIT COMMITTEE</b>			
<b>Name of Committee Member</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Mr. Saurabh Khanijo	Independent Director	29-03-2014	14-01-2023
Mr. Vipul Gupta	Independent Director	14-01-2023	-
Ms. Rajiv Kapur Kanika Kapur	Independent Director	09-01-2020	-
Mr. Amman Kumar	Non-Executive Non Independent Director	31-07-2020	

<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>Name of Committee Member</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Mr. Saurabh Khanijo	Independent Director	29-03-2014	14-01-2023
Mr. Vipul Gupta	Independent Director	14-01-2023	-
Ms. Rajiv Kapur Kanika Kapur	Independent Director	09-01-2020	-
Mr. Amman Kumar	Non-Executive Non Independent Director	31-07-2020	

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>			
<b>Name of Committee Member</b>	<b>Category</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
Mr. Saurabh Khanijo	Independent Director	29-03-2014	14-01-2023
Mr. Vipul Gupta	Independent Director	14-01-2023	-

Ms. Rajiv Kapur Kanika Kapur	Independent Director	09-01-2020	-
Mr. Amman Kumar	Non-Executive Non Independent Director	31-07-2020	

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **ADHBHUT INFRASTRUCTURE LIMITED**

  
**Praveen Singhal**  
**Company Secretary**  
**M. No. : A67773**



Encl.: A/a

Date: 14<sup>th</sup> January, 2023

TO,  
THE BOARD OF DIRECTORS  
**ADHBHUT INFRASTRUCTURE LIMITED**  
DSC-260, DLF SOUTH COURT, SAKET  
NEW DELHI-110017

**SUBJECT: RESIGNATION FROM DIRECTORSHIP OF THE ADHBHUT  
INFRASTRUCTURE LIMITED**

Dear Sirs,

I regret to inform you that due to some personal reasons, I shall not be able to discharge the duties of the Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (In the capacity of Independent Director) of the Company i.e. M/s Adhbhut Infrastructure Limited and all the Committees thereunder in which I am a member with the close of business hours of 14<sup>th</sup> January, 2023.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors, the Company Secretary and other officers during the period of my association with the Company.

Kindly acknowledge the receipts of the same.

**Thanking You,  
Yours faithfully**

**Saurabh Khanijo  
DIN: 00956046  
Place: New Delhi**

Date: 14<sup>th</sup> January, 2023

TO,  
THE BOARD OF DIRECTORS  
**ADHBHUT INFRASTRUCTURE LIMITED**  
DSC-260, DLF SOUTH COURT, SAKET  
NEW DELHI-110017

Sub: Confirmation for there being no material reasons for resignation.

Reference: Resignation letter dated

Dear Sirs,

In continuation to my letter dated 14<sup>th</sup> January, 2023, I would like to confirm that there is no material reason for resignation, other than mentioned in resignation letter.

Kindly acknowledge the receipts of the same.

**Thanking You,**  
**Yours faithfully**

**Saurabh Khanijo**  
**DIN: 00956046**  
**Place: New Delhi**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given below:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	As per attached resignation letter
2.	Date of appointment/cessation & term of appointment	14 <sup>th</sup> January, 2023 (end of Business Hours)
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of Relationship between directors (In case of appointment)	Not Applicable

**For ADHBHUT INFRASTRUCTURE LIMITED**

  
**Praveen Singhal**  
**Company Secretary**  
**M. No. : A67773**

