



December 28, 2022

The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE : **538833**

Sub : Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board Meeting of the Company held on December 28, inter-alia, have taken on record and approved the following :-

1. Approved the appointment of Mr. Lalit Sureka (Din : 01103875) as an Additional Director, designated as a Executive Managing Director of the Company.
2. Approved the appointment of Mr. Lalit Sureka as a Chief Financial Officer of the Company.
3. Approved the appointment of Mr. Ajay Kumar Khandelwal (Din : 02186565) as an Additional Non-Executive Independent Director of the Company.
4. Approved the resignation of Mr. Dinesh Agarwal (Din : 00499238) from the post of Managing Director of the Company.
5. Approved the resignation of Mr. Dinesh Agarwal from the post of Chief Financial Officer of the Company.
6. Approved the resignation of Mr. Santanu Sen (Din : 07020142) from the post of Non-Executive Independent Director of the Company.

This is for your information & records.



The Meeting of the Board of Directors of the Company commenced at 3:00 P.M and concluded at 3:30 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For Anubhav Infrastructure Limited



Nikita Rateria
(Company Secretary & Compliance Officer)
ACS No. 36115

ANUBHAV INFRASTRUCTURE LIMITED

1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700 012

TEL : 91 82320 13440, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com

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