



December 30, 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 30, inter-alia, have taken on record and approved the following :-

1. Approved the appointment of Mr. Pawan Kumar Jhunjhunwala (Din : 03120215) as an Additional Director, designated as a Executive Whole Time Director of the Company.
2. Approved the resignation of Mr. Lalit Sureka ((Din : 01103875) from the post of Additional Director designated as Chairman cum Managing Director of the Company.
3. Approved the resignation of Mr. Lalit Sureka from the post of Chief Financial Officer of the Company.

This is for your information & records.

The Meeting of the Board of Directors of the Company commenced at 6:30 P.M and concluded at 7:00 P.M.

Thanking you,

Yours faithfully,

For Anubhav Infrastructure Limited

Nikita Rateria



Nikita Rateria

(Company Secretary & Compliance Officer)

ACS No. 36115

ANUBHAV INFRASTRUCTURE LIMITED

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

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CIN :- L51109WB2006PLC107433