



July 18, 2023

To  
The Listing Department  
**BSE Limited**  
P. J. Towers, 1st Floor  
Dalal Street  
Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Outcome of Board Meeting held on 18.07.2023

Dear Sir/Madam,

In continuation with the outcome of the meeting of the Board of Directors held today on 18.07.2023 we inadvertently missed to mention that the Board has approved the appointment of Mr. Dinesh Agarwal as Chief Executive Officer (CEO) designated as KMPs of the Company.

**The Board meeting commenced at 11:00 A.M. and concluded 11:45 A.M. with a vote of thanks to the chair.**

You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

**For Anubhav Infrastructure Limited**

**Anubhav Infrastructure Limited**  
*Nikita Rateria*

Nikita Rateria **Company Secretary**  
**(Company Secretary)**  
ACS No. – 36115

**ANUBHAV INFRASTRUCTURE LIMITED**