



April 29, 2023

To
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

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

Ref : Scrip Code in BSE – 538833

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, we wish to inform you the following:

- 1. Appointment of Chief Financial Officer** – Mrs. Pooja Agarwal has been appointed as a Chief Financial Officer, we hereby notify that the Board of Directors, at its meeting held today i.e. April 29, 2023, has approved the appointment of Mrs. Pooja Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company. A brief profile Mrs. Pooja Agarwal, is as enclosed herewith as an **Annexure- III**.
- 2. Appointment of Additional Director (Non-Executive, Independent)**: Ms. Mandeep Kaur Jaiswal, (DIN: 10077160) has been appointed as an Additional Director (Non-Executive, Independent) on the Board of the Company with effect from April 29, 2023 pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders at the ensuing General Meeting of the Company. A brief profile Ms. Mandeep Kaur Jaiswal, (DIN: 10077160), is as enclosed herewith as an **Annexure- I**.
- 3. Resignation of Independent Director**: Mrs. Rima Chandra (DIN: 07537182) has resigned from the post of Independent Director of the Company with effect from April 29, 2023. A brief profile Mrs. Rima Chandra (DIN: 07537182), is as enclosed herewith as an **Annexure- II**.
- 4. Resignation of Internal Auditor** - M/s. Jain Prasad & Co., Internal Auditor of the Company has expressed their intent to resign as Internal Auditors of the Company effective from the conclusion of the Board meeting held on April 29, 2023. The Audit Committee and the Board of Directors of the Company have taken note of this letter of intent at their respective meetings held on April 29, 2023. A brief profile of the appointed Auditor, is as enclosed herewith as an **Annexure- V**.
- 5. Appointment of Internal Auditor** – As per the recommendations of the Audit Committee at its meetings held on April 29, 2023, the Board of Directors have considered and approved the appointment of M/s. Roshni K Gupta & Associates, Practicing Company Secretary, as Internal Auditors of the Company with effect from April 29, 2023. A brief profile of the appointed Auditor, is as enclosed herewith as an **Annexure- IV**.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Anubhav Infrastructure Limited**
Nikita Rateria
Nikita Rateria
(Company Secretary/Compliance Officer)
Membership 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

CIN :- L51109WB2008PLC107433



Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure – I

Appointment

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Ms. Mandeep Kaur Jaiswal, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 29.04.2023.
2.	Date of appointment/Cessation	29.04.2023
3.	Brief Profile (in case of appointment);	Ms. Mandeep Kaur Jaiswal aged about 33 years is Graduate & professional as a Company Secretary, who in the opinion of Board is a person of integrity and possess relevant expertise and experience.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil

Annexure – II

Resignation

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Mrs. Rima Chandra that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	29.04.2023
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	M/s. Silverpoint Infratech Limited (Non-Executive Independent Director)
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the directors are related



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Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mrs. Pooja Agarwal as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from April 29, 2023:

Annexure - III

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mrs. Pooja Agarwal as a Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors at the Board Meeting of the Company held on 29.04.2023 as per the provisions of applicable laws.
2.	Date of appointment	29.04.2023
3.	Brief Profile (in case of appointment)	Mrs. Pooja Agarwal aged about 37 years and have an experience for managing financial initiatives and oversee financial systems, ensuing compliance with relevant regulatory laws. She also possesses deep capital market knowledge, understanding of advanced accounting, regulatory issues and tax planning with valuable cross-industry experience.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil



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Details with respect to resignation of the Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Appointment

Annexure - IV

Sl No.	Disclosure Requirement	Details
1.	Name of the Internal Auditor	M/s. Roshni K Gupta & Associates
2.	Date of Appointment	29.04.2023
3.	Brief Profile	M/s. Roshni K Gupta & Associates, Practicing in proprietorship firm of practicing company secretaries, and the firm is specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.

Resignation

Annexure - V

Sl No.	Particulars	Details
1.	Name of the Internal Auditor	M/s. Jain Prasad & Co.
2.	Date of cessation	29.04.2023
3.	Reason for Change	Due to pre-occupation in other assignments and personal reasons



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RIMA CHANDRA

5A Akna Chowdhury Para Lane
Serampore, Hooghly -- 712 201

April 20, 2023

To
The Board of Directors
Anubhav Infrastructure Limited
1/A Fakir Dey Lane, Bowbazar
1st Floor, Kolkata- 700 012

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mrs. Rima Chandra, hereby tender my resignation from the position of Non-Executive Independent Director of the Company w.e.f. April 20, 2023 on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,

Rima chandra

Rima Chandra
(Director)
Din : 07537182