



KAIZEN AGRO INFRABUILD LIMITED
(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)

CIN: L47219WB2006PLC107433

Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road,
6th Floor, Room No. 6A, Kolkata-700 071

Email-ID: info@kaizeninfra.com, Website: www.kaizeninfra.com, Phone No: 8232013440

November 01, 2023

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

Sub: Outcome of Board Meeting

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following :

1. Appointment of Chief Executive Officer – Mr. Ankur Hada has been appointed as a Chief Executive Officer, we hereby notify that the Board of Directors, at its meeting held today i.e. November 01, 2023, has approved the appointment of Mr. Ankur Hada as the Chief Executive Officer and Key Managerial Personnel of the Company.
2. Resignation of Chief Executive Officer: Mr. Dinesh Agarwal has resigned from the post of Chief Executive Officer of the Company with effect from November 01, 2023.

The Meeting of the Board of Directors of the Company commenced at 5:00 P.M and concluded at 5:45 P.M.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Kaizen Agro Infrabuild Limited**


Nikita Rateria
(Company Secretary/Compliance Officer)
Membership No. 36115