



April 29, 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 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.
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.
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.
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.
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.

The Meeting of the Board of Directors of the Company commenced at 1:00 P.M and concluded at 1:30 P.M.

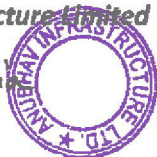
You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For *Anubhav Infrastructure Limited*

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



ANUBHAV INFRASTRUCTURE LIMITED

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