



April 22, 2022

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

Sub: Outcome of Board Meeting to be held on April 22, 2022

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

We wish to inform you that the Board Meeting of the Company held on April 22, 2022, inter-alia, have taken on record and approved the following :-

1. Approved the resignation of Ms. Roshni Agarwal, Company Secretary/Compliance Officer of the Company.
2. Approved the appointment of Ms. Nikita Rateria as a Company Secretary/Compliance Officer of the Company.

The Meeting of the Board of Directors of the Company commenced at 5:30 P.M and concluded at 5:45 P.M.

This is for your kind records and information.

Yours Faithfully,

For *Anubhav Infrastructure Limited*


Dinesh Agarwal
(Managing Director)
Din : 00499238



ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
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