

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly Known As ANUBHAV INFRASTRUCTURE LIMITED)

"Chatterjee International Centre", 33A Jawaharlal Nehru Road, Kolkata – 700 071

6th Floor, Room No. – 6A, Tel: 91 8232013440

Website: [www.anubhavinfrasturcture.com](http://www.anubhavinfrasturcture.com), E-mail : [info@anubhavinfrasturcture.com](mailto:info@anubhavinfrasturcture.com)

CIN: L51109WB2006PLC107433

August 28, 2023

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, 1st Floor  
Dalal Street,  
Mumbai – 400 001

Scrip Code in BSE: 538833

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended ("SEBI Listing Regulations") - Change of Name**

Dear Sir/Madam,

In reference to our outcome of the Board Meeting dated March 24, 2023 and the Postal Ballot dated June 27, 2023 and pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, we wish to inform your good office that the name of the company has been approved by Registrar of Companies, West Bengal from "ANUBHAV INFRASTRUCTURE LIMITED" to "KAIZEN AGRO INFRABUILD LIMITED" with effect from August 22, 2023. The fresh Certificate of Incorporation pursuant to change of name is annexed with this letter.

Further, we would like to inform your good office that the company has started its process to give effect to the change of name of company with all concerned department and regulators.

All the Shareholders are hereby informed that the Share Certificates of the Company not corrected with the new name "KAIZEN AGRO INFRABUILD LIMITED" shall also be considered good for delivery in the market in accordance with the SEBI Guidelines for Good and Bad Delivery of documents.

This is for your information and record.

Thanking You,

For *Kaizen Agro Infrabuild Limited*

(Formally known as Anubhav Infrastructure Limited)

Nikita Rateria

Nikita Rateria  
(Company Secretary)

Mem. No. 36115

