



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

The Listing Department

BSE Limited

P. J. Towers, 1st Floor

Dalal Street

Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on November 01, 2023 has :

1. Approved and Appointed Mr. Ankur Hada as Chief Executive Officer (CEO) of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
2. Approved the resignation of Mr. Dinesh Agarwal designated as a Chief Executive Officer of the Company, with effect from November 01, 2023 is as enclosed herewith as an **Annexure- II**.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria

(Company Secretary)

ACS No. – 36115



Annexure – I

Appointment of Mr. Ankur Hada as the Chief Executive Officer (CEO) of the Company with effect from November 01, 2023:

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Ankur Hada as a Chief Executive Officer of the Company by the Board of Directors at the Board Meeting of the Company held on 01.11.2023 as per the provisions of applicable laws.
2.	Date of appointment	The Board has on recommendation of Nomination and Remuneration Committee of the Company, appointed Mr. Ankur Hada, as Chief Executive Officer (CEO) of the Company with effect from 01.11.2023 (From the conclusion of Board Meeting)
3.	Brief Profile (in case of appointment)	Education & Experience Mr. Ankur Hada aged 36 years holds bachelor's degree in Business Administration. He has experience in handling administration duties of the Organization which would be helpful for the organic and inorganic growth of the business. He possesses multi-faceted experience in strategy formulation and implementation, setting up of Projects, planning and execution etc.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5.	Shareholding	NIL



Annexure – II

Resignation of Mr. Dinesh Agarwal as the Chief Executive Officer (CEO) of the Company with effect from November 01, 2023:

Annexure – II

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment , resignation, removal , death or otherwise	Due to ill-health and personal reasons
2.	Date of cessation	01.11.2023

