



August 12, 2020

The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrip Code in BSE : **538833**

Sub : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with Para A of part A of Schedule III to the said Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today has accepted the appointment & resignation of :

1. Approved the appointment of Mr. Pradeep Kumar Agarwal (DIN: 00553891) as an Additional Director of the Company, designated as Non- Executive Independent Director with immediate effect from August 12, 2020. A brief profile of Mr. Pradeep Kumar Agarwal (DIN: 00553891), is as enclosed herewith as an Annexure- I.
2. Approved the resignation of Mr. Ajay Kumar Khandelwal (DIN : 02186565), designated as Non- Executive Independent Director with immediate effect from August 12, 2020. A brief profile of Mr. Ajay Kumar Khandelwal (DIN : 02186565), 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 as an Annexure I and II respectively.

Annexure – I

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pradeep Kumar Agarwal as an Additional Director (Non-Executive Independent Director) of the Company subject to the approval of the shareholders at ensuing AGM.
2.	Date of appointment	August 12, 2020
3.	Brief Profile	Mr. Pradeep Kumar Agarwal aged about 51 years is Graduate and is having a wide managerial and administrative experience.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil

ANUBHAV INFRASTRUCTURE LIMITED

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109
TEL. : 91.33.3261 3440, 2644-2626, Website : www.anubhavinfrastucture.com E-mail : info@anubhavinfrastucture.com
2282013440 CIN : IJ51109WB2006PLC107433



Annexure – II

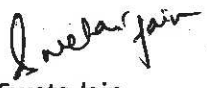
Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment , resignation, removal, death or otherwise	Due to health issues
2.	Date of cessation	August 12, 2020

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**


Sweta Jain
(Company Secretary)
ACS No. 58387



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