



July 18, 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, which is in continuation of today's intimation the Board has approved and appointed Mr. Dinesh Agarwal as Chief Executive Officer (CEO) of the Company. The brief profile has been enclosed herewith as **Annexure-1**.

This has been inadvertently missed by our end.

You are requested to take the above information on records.

Thanking you,

Yours Faithfully,

For Anubhav Infrastructure Limited

Anubhav Infrastructure Limited

Nikita Rateria

Nikita Rateria

(Company Secretary) Company Secretary

ACS No. – 36115

ANUBHAV INFRASTRUCTURE LIMITED

"CHATTERJEE INTERNATIONAL CENTRE", 6TH FLOOR, ROOM NO. – 6A, 33 A JAWAHARLAL NEHRU ROAD, KOLKATA - 700071

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CIN: L51109WB2006PLC107433



Annexure – 1

Appointment of Mr. Dinesh Agarwal as the Chief Executive Officer (CEO) of the Company with effect from July 18, 2023:

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Dinesh Agarwal as a Chief Executive Officer of the Company by the Board of Directors at the Board Meeting of the Company held on 18.07.2023 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. Dinesh Agarwal, as Chief Executive Officer (CEO) of the Company with effect from 18.07.2023 (From the conclusion of Board Meeting)
3.	Brief Profile (in case of appointment)	Mr. Dinesh Agarwal aged about 45 years and have 17 years of experience in Construction and Real Estate sector. He was managing Director of the Company from 07.10.2013 to 28.12.2022 and is also the Promoter of the Company. He has created long-term value for the stakeholders of the Company and the community as a whole. He has years of multi-dimensional experience in finance, operations and team development. Under his stewardship, the Company has made many development projects. He resigned from the position of Managing Director due to health reason but now after recovery he has agreed to look after the business development and expansion.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	NA
5.	Shareholding	22000 shares

Anubhav Infrastructure Limited

ANUBHAV INFRASTRUCTURE LIMITED

Company Secretary