



June 27, 2022

**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. Santanu Sen (DIN: 07020142) as an Additional Director of the Company, designated as Non- Executive Independent Director with effect from June 23, 2022. A brief profile of Mr. Santanu Sen (DIN: 07020142), is as enclosed herewith as an Annexure- I.
2. Approved the appointment of Mr. Bitu Pal (DIN: 01684171) as an Additional Director of the Company, designated as Non- Executive Independent Director with effect from June 23, 2022. A brief profile of Mr. Bitu Pal (DIN: 01684171), is as enclosed herewith as an Annexure- II.
3. Approved the resignation of Mr. Lalit Sureka (DIN: 01103875), designated as Non- Executive Independent Director with effect from June 23, 2022. A brief profile of Mr. Lalit Sureka (DIN: 01103875), is as enclosed herewith as an Annexure- III.
4. Approved the resignation of Mr. Suresh Chandra Sharma (DIN: 07923109), designated as Non- Executive Independent Director with effect from June 23, 2022. A brief profile of Mr. Suresh Chandra Sharma (DIN: 07923109), is as enclosed herewith as an Annexure- IV.

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, II, III and IV respectively.

**Annexure – I**

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del>	Approved the appointment of Mr. Santanu Sen as an Additional Director (Non- Executive Independent Director) of the Company by the Board of directors at the Board Meeting of the Company held on 23.06.2022.
2.	Date of appointment	June 23, 2022
3.	Brief Profile	Mr. Santanu Sen aged about 42 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**





**Annexure – II**

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del>	Approved the appointment of Mr. Bitu Pal as an Additional Director (Non-Executive Independent Director) of the Company by the Board of directors at the Board Meeting of the Company held on 23.06.2022.
2.	Date of appointment	June 23, 2022
3.	Brief Profile	Mr. Bitu Pal aged about 39 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

**Annexure – III**

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to health issues
2.	Date of cessation	June 23, 2022

**Annexure – IV**

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to health issues
2.	Date of cessation	June 23, 2022

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

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**

  
Dinesh Agarwal  
(Managing Director)  
Din No. : 00499238

**ANUBHAV INFRASTRUCTURE LIMITED**