



December 29, 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 on December 28, 2022 has accepted the resignation of :

1. Approved the resignation of Mr. Dinesh Agarwal (DIN: 00499238), designated as Chairman cum Managing Director with effect from December 28, 2022. A brief profile of Mr. Dinesh Agarwal (DIN: 00499238), is as enclosed herewith as an **Annexure- I**.

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.

Annexure – I

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to ill health & personal reason
2.	Date of cessation	28.12.2022

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

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**

Nikita Rateria

Nikita Rateria

(**Company Secretary & Compliance Officer**)

Membership No. : 36115



ANUBHAV INFRASTRUCTURE LIMITED

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