



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 appointment of :

1. Approved the appointment of Mr. Lalit Sureka (DIN: 01103875) as an Additional Director of the Company, designated as Executive Director (Chairman cum Managing Director) with effect from December 28, 2022. A brief profile of Mr. Lalit Sureka (DIN: 01103875), 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	Approved the appointment of Mr. Lalit Sureka as an Additional Director (Chairman cum Managing Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 28.12.2022.
2.	Date of appointment	28.12.2022
3.	Brief Profile	Mr. Lalit Sureka aged about 48 years is Graduate and is having a wide financial, managerial and administrative experience. He has a good sense of knowledge & understanding in the development of a financial and operational strategy of the Company.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related
5.	Shareholding	Nil

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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