



December 31, 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 30, 2022 has accepted the resignation of :

1. Approved the resignation of Mr. Lalit Sureka (DIN: 01103875), designated as an Additional Director designated as Chairman cum Managing Director with effect from December 30, 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

SI No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Received a better offered elsewhere that aligns more with his Professional field and he accepts it immediately as he consider it a good opportunity for his future prospects.
2.	Date of cessation	30.12.2022

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

1/A, FAKIR DEY LANE, 1ST FLOOR, BOWBAZAR, KOLKATA - 700 012

TEL. : 91 82320 13440, Website : www.anubhavinfrastructure.com E-mail : info@anubhavinfrastructure.com

CIN :- L51109WB2006PLC107433