



January 07, 2023

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 December 28, 2022 has accepted the resignation of :

1. Approved the resignation of Mr. Santanu Sen (DIN: 07020142), designated as Non- Executive Independent Director with effect from December 28, 2022. A brief profile of Mr. Santanu Sen (DIN: 07020142), 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 personal reasons and ill-health.
2.	Date of cessation	28.12.2022
3.	Disclosure of relationship between Directors (in case Appointment of Director)	Not Applicable
4.	Other Directorship and Category	Mr. Santanu Sen does not hold directorship in any other Listed Entities.
5.	Any other material reason	There is no other material reason apart from the reason mentioned in his resignation letter.

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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