



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 appointment of :

1. Approved the appointment of Mr. Pawan Kumar Jhunjhunwala (DIN: 03120215) as an Additional Director of the Company, designated as Executive Director (Whole-Time Director) with effect from December 30, 2022. A brief profile of Mr. Pawan Kumar Jhunjhunwala (DIN: 03120215), 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. Pawan Kumar Jhunjhunwala as an Additional Director (Whole Time Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 30.12.2022.
2.	Date of appointment	30.12.2022
3.	Brief Profile	Mr. Pawan Kumar Jhunjhunwala aged about 51 years is Graduate and is having Business management, managerial and administrative experience. He has a good sense of knowledge & understanding in the development of Business 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

(Company Secretary & Compliance Officer)

Membership No. 36115

ANUBHAV INFRASTRUCTURE LIMITED

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CIN :- L51109WB2008PLC107433