

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



February 13, 2024

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following :

1. Appointment of Secretarial Auditor – M/s. Kalpana Tekriwal & Associates, Practicing Company Secretary (C.P. – 22484) has been appointed as Secretarial Auditor of the Company to Conduct Secretarial Audit of the Company for the Financial Year 2023-24 & 2024-25.

The Meeting of the Board of Directors of the Company commenced at 16:30 P.M and concluded at 17:00 P.M.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria

Nikita Rateria
(**Company Secretary/Compliance Officer**)
Membership No. 36115

