

Registered Office:

Begampur Khatola, Khandsa, Near Krishna Maruti, Gurgaon,
Basai Road, Haryana, India, 122001

Email : adhbhut.ind@rediffmail.com | Website : www.adhbhutinfra.in

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref No. : AIL/BSE/2024-25

Date: 28/06/2024

To,
The Manager
BSE Limited,
Corporate Relationship Department
Phirozee Jeejee Bhoy Towers, Dalal
Street, Mumbai-400001

BSE SECURITY CODE: 539189

Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that **Mr. VIPUL GUPTA (DIN: 09064133)** vide letter dated June 25, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on June 25, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Vipul Gupta during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure – I**.

The letter of resignation received from Mr. Vipul Gupta is enclosed herewith as **Annexure – II**.

You are requested to take the aforesaid on record.

Thanking you

Yours faithfully,

For Adhbhut Infrastructure Limited

Anubhav
Dham

Digitally signed by
Anubhav Dham
Date: 2024.06.28
13:36:04 +05'30'

Anubhav Dham

Managing Director

DIN: 02656812



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Annexure - I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vipul Gupta (DIN: 09064133) as an Independent Director of the Company, with effect from close of business hours on June 25, 2024.
2.	Date of appointment/cessation & term of appointment	Close of business hours on June 25, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure - II</u>
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> 1. Rollatainers Limited (Independent Director) <u>Committee Membership(s):</u> <ul style="list-style-type: none">• Audit Committee (Chairperson)• Nomination and Remuneration Committee(Chairperson)• Stakeholders Relationship Committee (Member)• Corporate Social Responsibility Committee (Chairperson)



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		<p>2. Alliance Integrated Metaliks Limited (Independent Director)</p> <p>Committee Membership(s):</p> <ul style="list-style-type: none">• Audit Committee (Chairperson)• Nomination and Remuneration Committee(Chairperson)• Stakeholders Relationship Committee (Chairperson)
8.	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	<p>Mr. Vipul Gupta has confirmed that there are no material reasons for his resignation.</p>

Anubha
v Dham

Digitally signed by
Anubhav Dham
Date: 2024.06.28
13:36:26 +05'30'

Dated:25-06-2024

To,

The Board of Directors

Adhbhut Infrastructure Limited

Address: Begumpur Khotla, Khandsa, Near Krishna Maruti, Gurgaon, Haryana

Dear Sir(s),

Sub: Resignation from the post of Director of Adhbhut Infrastructure Ltd

I, Vipul Gupta, (DIN: 09064133), hereby tender my resignation from the post of Director of the Company due to some personal reasons, with immediate effect from 25th June, 2024 after the closing of business hours.

I request the Board of Director of the Company to relive me from all the duties, functions, responsibilities and requested to submit the necessary e-form with the concerned Registrar of Companies.

In addition, I would like to express my gratitude to the Board of directors for providing me with such a great experience while serving as a Director of the Company.

It is requested to kindly acknowledge the receipt of this resignation letter.

It has been a pleasure serving on the board and wish the Company's continued success.

Thanking You,



Vipul Gupta
DIN: 09064133