



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: September 05, 2024

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on September 05, 2024

Ref: BSE Scrip Code: 526488

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Thursday, September 05, 2024 inter alia, approved the following:

1. Appointed of Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M H A & Associates, LLP, Chartered accountants, Hyderabad, Firm Registration No: S200133.

Note: The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure A**.

2. Fixed the Day, Date, Time and Venue for the 32nd Annual General Meeting of the Company, which is scheduled to be held on Saturday, September 28, 2024 at 10.00 A.M. at Mahila Bhavan, Road Number 2, Maruthi Nagar, Kothapet, Hyderabad, 500060, Telangana, India
3. Decided the Cut-off Date for determining eligibility of Members for voting electronically as well as at the Annual General Meeting as Saturday, September 21, 2024.
4. Fixed the remote E-voting period for 32nd Annual General Meeting (AGM) to commence from, Wednesday, September 25, 2024 at 9:00 A.M. and ends on Friday, September 27, 2024 at 5:00 P.M.
5. Approved the Notice of 32nd Annual General Meeting of the Company and Directors Report along with Annexures.
6. Appointment of Mrs. N. Vanitha (Membership No. 26859), Practicing Company Secretary, Hyderabad, as Scrutinizer for the ensuing 32nd Annual General Meeting of the company.
7. Appointment of N. Vanitha, Practicing Company Secretary as the secretarial auditor of the Company for the Financial Year 2024-25.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided as **Annexure B**.



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8. Appointment of M/s. Swati Doogar & Co., Chartered Accountant, Hyderabad, as Internal auditor of the Company for the Financial Year 2024-25.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is provided as **Annexure C**.

The Meeting commenced at 06.00 P.M. and concluded at 06.30 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Bhudevi Infra Projects Limited**
(Formerly Known as Aarv Infratel Limited)

Bhasker K Bhatt
Managing Director
DIN: 09463033



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Annexure-A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	M H A & Associates, LLP, Firm Registration No: S200133, existing Statutory Auditors of the Company, has resigned as the as the statutory auditors of the Company on August 13, 2024. Hence, the Board of Directors at their meeting held on September 05, 2024 approved the appointment of Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), as the Statutory Auditors of the Company in place of the resigning auditors to fill the casual vacancy, and they will hold the office till the conclusion of the 32 nd Annual General Meeting. Further, the Board of Directors approved and recommended to the members of the Company, Reappointment of Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), as the Statutory Auditors of the Company for the period of 5 years from the conclusion of 32 nd Annual General Meeting till 37 th Annual General Meeting of the company
2	Date of appointment / cessation & term of appointment	Subject to the approval of the members of the Company, Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), be appointed as the Statutory Auditors from September 05, 2024 till the conclusion of 32 nd Annual General Meeting to fill the casual vacancy. and Samudrala K & Co., LLP shall be re-appointed for a period of 5 years as the Statutory Auditors from the conclusion of 32 nd Annual General Meeting till 37 th Annual General Meeting of the Company.
3	Brief Profile	Samudrala K & Co., LLP, Chartered accountants, Hyderabad (FRN-S200142), is a Firm of Chartered Accountants have experience of more than 15 years, to provide professional expertise and services, in the fields of Auditing and Accounting.
4	Disclosure of relationships between directors	NA



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Annexure-B

Details with respect to the Appointment of a Secretarial Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Sr. No.	Particulars	Details
1	Details of Secretarial Auditor	Mrs. N. Vanitha
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditor of the company
3	Date of appointment/ cessation (as applicable) & term of appointment	05 th September, 2024 For Conducting Secretarial Audit of the Company for the Financial year 2024-25.
4	Brief Profile (in case of appointment)	Mrs. N. Vanitha is a practicing company secretary. She is a member of Institute of Company Secretaries of India, having over more than 15 years of experience in Secretarial matters, Compliance of security laws and Capital Markets.
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable



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Annexure-B

Details with respect to the Appointment of an Internal Auditor in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given below:

Sr. No.	Particulars	Details
1	Details of Internal Auditor	M/s. Swati Doogar & Co.- Chartered Accountant, Hyderabad.
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the company
3	Date of appointment/ cessation (as applicable) & term of appointment	05 th September, 2024 For Conducting Internal Audit of the Company for the Financial year 2024-25.
4	Brief Profile (in case of appointment)	M/s. Swati Doogar & Co.- Chartered Accountant, Hyderabad, is having professional expertise to provide services, in the fields of Auditing and Accounting.
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable