



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: 02nd January, 2025

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street Fort, Mumbai – 400001.
Stock Code: BSE – 526488

Dear Sir/ Madam,

Sub: Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015 - Intimation of Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), this is to inform you that Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from the close of business hours on 1st January, 2025.

The relevant details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A.**

The resignation letter received from Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266) is also enclosed.

This is for your information and necessary records.

Yours faithfully,

For **BHUDEVI INFRA PROJECTS LIMITED**
(Formerly known as AARV Infratel Limited)

Bhasker K Bhatt
Managing Director
DIN: 09463033



BHUDEVI INFRA PROJECTS LIMITED

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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-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266) for the position of Independent Director of the company:

Particulars	Details
Name of the Director	Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266) has resigned due to his pre-occupation and personal commitments as specified in the resignation letter as attached herewith
Date of appointment/cessation (as applicable)	01 st January, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of resignation along with detailed reason for resignation	attached herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	1. Sophia Traexpo Limited - Whole Time Director & CFO.
The Independent Director shall along with the detailed reasons also provide a confirmation that there are no other material reasons other than those provided	Mr. Yerrapragada Mallikarjuna Rao (DIN: 00905266) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: January 01, 2025

To,
The Board of Directors,
Bhudevi Infra Projects Limited
1-8-303/48/13/202, 302, 3rd Floor, Arya One,
Sindhi Colony, S.P. Road, Secunderabad,
Hyderabad, Telangana, India- 500003.

Dear Sir/ Madam,

Subject: Resignation as Non-Executive Independent Director of Bhudevi Infra Projects Limited ("the Company").

I, **Yerrapragada Mallikarjuna Rao**, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from the closing hours of **January 01, 2025**. My Resignation is purely on account of my pre-occupation and personal commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all other directors during the period of my association with the company.

Further, I request you to complete all the formalities with regard to my resignation including filing required forms with the Ministry of Corporate affairs and intimating to the other relevant authorities as may be required.

Thanking you,



YERRAPRAGADA MALLIKARJUNA RAO
INDEPENDENT DIRECTOR
(DIN: 00905266)