

# KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



September 04, 2024

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

Scrip Code in BSE: **538833**

**Sub: Outcome of Board Meeting**

Dear Sir,

We wish to inform you that the Board Meeting of the Company held on September 04, 2024 inter-alia, have taken on record and approved the following:-

1. Approved Directors' Report for the Financial Year ended March 31, 2024.
2. Approved the appointment of a Mr. Pawan Kumar Jhunjhunwala (Din: 10049668), who retires by rotation, and, being eligible, offers himself for re-appointment.
3. Approved and accept the resignation of M/s. Harsh Mita & Associates, Chartered Accountant, Kolkata, (Firm Registration No. 327904E), as the Statutory Auditor of the Company with effect from this Board meeting.
4. Approved the appointment of a M/s. M.K. Kothari & Associates, Chartered Accountants, Howrah, (Firm Registration No. 323929E), ) as the Statutory Auditor of the Company to hold office for a period of 5 (Five) consecutive financial years subject to approval by shareholder in forthcoming Annual General Meeting.
5. Approved the appointment of a Mr. Amit Bajaj (DIN: 10122918), as a Non – Executive Independent Director Subject to approval by shareholder in forthcoming Annual General Meeting.
6. Approved the appointment of a Mr. Kanwar Nitin Singh (DIN: 10204543), as a Non – Executive Independent Director Subject to approval by shareholder in forthcoming Annual General Meeting.
7. Approved Notice for calling the Nineteenth Annual General Meeting to be held on Monday, September 30, 2024 at 10:00 A.M. at "Diamond Plaza, 5 Gopi Ghosh Lane, Kolkata- 700 012".
8. The E-voting period will begin on Friday, September 27, 2024 (9.00 A.M.) and ends on Sunday, September 29, 2024 (5.00 P.M). The Cut-off date for E-voting is Saturday, September 23, 2024.
9. The Board has appointed Pooja Bansal (Practicing No. 18524) to act as scrutinizer for conducting E-voting at Nineteenth Annual General Meeting of the Company.



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10. The Board has decided to close the Books of the Company for the period which will begin on Tuesday, September 24, 2024 and ends on Monday September 30, 2024.

You are requested to please consider and take on record the aforesaid disclosure as required who host on the portal of the BSE for information of the general public and investors of the Company.

The Meeting of the Board of Directors of the Company commenced at 11:00 A.M and concluded at 11:45 A.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

*Nikita Rateria*

Nikita Rateria

**(Company Secretary)**

Mem No. 36115

