

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West),
Mumbai- 400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: - 09.10.2024

**The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001**

Scrip Code: 539761

Scrip Id: DHENUBUILD

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 09th October 2024
Commenced on 4:07 P.M. & Concluded on 5:10 P.M.**

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Dhenu Buildcon Infra Limited duly held on 09TH October , 2024 i.e. today at the registered office of the Company has inter alia has approved following

1. Appointment of Mr.Nitesh Singh (DIN: 08751700) as Non-Executive Independent Director of the company w.ef. 09th October 2024.
2. Appointment of Mrs. Priyanka Singh (DIN: 08752330) as Non-Executive Independent Director of the company w.e.f 09th October 2024.
3. Consideration and Acknowledgement of Resignation of Ms. Jennifer Machado from the Post of Chief Financial Officer and Director

The details required in terms of Regulation 30 read with 7(C) of part A of the Schedule III of Listing Regulations read with SEBI Circulars No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as "Annexure-I"& Annexure -II" issued in this regard and Letter of Resignation also attached herewith as "Annexure III".

Please take it on your record and oblige us.

Yours faithfully,

For Dhneu Buildcon Infra Limited

BHAVESH Digitally signed
by BHAVESH C
MEHTA
C MEHTA Date: 2024.10.09
17:10:45 +05'30'

Bhavesh Mehta
Director & CFO
DIN: 10617857

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Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NAME	NITESH SINGH	PRIYANKA SINGH
Father's Name	Janak Deo Singh	Shatrugna Prasad Singh
Initial Date Of Appointment	09 th October 2024	09 th October 2024
Terms of Appointment	Mr. Nitesh Singh is appointed as an Independent Director of the Company for a first term of 5 years, subject to members approval at ensuing Annual General Meeting	Ms. Priyanka Singh is appointed as an Independent Director of the Company for a first term of 5 years, subject to members approval at ensuing Annual General Meeting
DIN No.	08751700	08752330
Date of Birth	12/10/1990	28/10/1984
Designation	Independent Director	Independent Director
Brief Profile	Mr. Nitesh Singh has been appointed as Independent Director of the Company. He has team building ability to create result oriented work culture by infusing the spirit of action. He will brings value addition to the Company.	Ms. Priyanka Singh has more than a decade of experience in investment management. She is an independent thinker and a measured risk taker with a passion for equities. With her expertise in the varied facet of business strategic planning she will be contributing significantly in the growth of the Company.
Disclosure of relationships between directors	N.A.	N.A.

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Annexure II

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. resignation	Ms. Jennifer Machado has tendered her resignation as an Chief Executive Officer and Director of the Company due to personal and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
ii.	Date of Resignation	Effective from 09/10/2024
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between Directors (in case of an appointment of a Director)	Not Applicable
v.	Letter of Resignation along with detailed reason for Resignation	Enclosed as Annexure 'III'
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board committees, if any.	NIL
vii.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms, Jennifer Machado has confirmed that there are no material reason for his resignation other than those mentioned in his Resignation Letter i.e. enclosed herewith as Annexure 'III'

Date: 09.10.2024

To The Board of Directors
Dhenu Buildcon Infra Limited
B-17, Shree Siddhivinayak Plaza,
Plot no.31, Off link Road, Andheri
West, Mumbai-400053,

Sub: Resignation Letter

Dear Sir/Madam,

I, Ms. Jennifer Machado wish to inform the boards that I am resigning from the post of Director and CEO of the company, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect

Thanking You
Your Sincerely

Jmachado.

Jennifer Machado
DIN: 07916179

Received
Pehabat
09/10/2024