

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:-21/08/2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- **DHENUBUILD** Scrip Code :- **501945**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation'), we wish to inform you that Mr. Himanshu Agarwal (DIN: 09569882) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on August 21, 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. Himanshu Agrawal during his association with the Company.

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-A issued in this regard and Letter of Resignation also attached herewith.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR DHENU BUILDCON INFRA LIMITED

Bhavesh Chandrakant Mehta
CFO & DIRECTOR
DIN:- 10617857

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Annexure I

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Mr. Himanshu Agarwal has tendered his resignation as an Independent Director of the Company due to professional commitment and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of appointment /cessation (as applicable) & term of appointment	21/08/2024
3.	Brief Profile	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI Regulation	As Enclosed

HIMANSHU AGARWAL

201, MARUTI TOWER, NEAR SIDDHI VINAYAK
COMPLEX SATELLITE, AMBAWADI VISTAR,
AHMEDABAD GUJARAT-380015

Date: 21/08/2024

To,
The Board of Directors
Dhenu Buildcon Infra Limited
C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar,
Near Sai Baba Temple, Andheri West
Mumbai- 400053

Dear Board Members,

**Sub: Resignation as an Independent Director of Dhenu Buildcon Infra Limited
(‘Company’)**

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company, “**Dhenu Buildcon Infra Limited**” with immediate effect.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the concerned Registrar of Companies and Stock Exchange to that effect.

Thanking you,
Yours faithfully,


HIMANSHU AGARWAL
DIN: 09569882