

# DHENU BUILDCON INFRA LIMITED

Office No. C-4 D Wing, Sunder Park CHS LTD,  
Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400053

Tel: 7977599535

CIN: L10100MH1909PLC000300

Email: [dhenubuildcon@gmail.com](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

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14<sup>th</sup> AUGUST, 2024

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Ma'am

**Sub: Outcome of Board Meeting**

**Reg: Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> June, 2024**

**Ref.: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

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The Board of Directors of Dhenu Buildcon Infra Limited (the "Company") at its meeting held today i.e. on **Wednesday, 14<sup>th</sup> August, 2024** at its registered office at Office No. C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West), Mumbai- 400053, has inter alia considered, approved and take on record the Un-audited financial results of the Company for the quarter and three Months ended 30<sup>th</sup> June, 2024 along with Limited review report from auditor thereon:

In compliance with Regulation 33 and other applicable regulations of the SEBI (Listing Regulations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the following:

1. The Un-audited Financial Results of the Company for the First Quarter ended 30<sup>th</sup> June, 2024.
2. The Limited Review Report on Un-audited quarterly financial results for the First Quarter ended 30<sup>th</sup> June, 2024, duly issued by the Statutory Auditors of the Company.
3. Appointment of Mr. Bhavesh ChandraKant Mehta as Chief Financial Officer & Director of the company w.e.f. 14.08.2024
4. Consider Resignation of Mrs. Samira Maharishi from post of Chief Financial Officer & Director w.e.f 17.08.2024

The Trading Window for the Company's shares which is closed from 01<sup>st</sup> July 2024, shall reopen on 16<sup>th</sup> August, 2024 i.e., 48 hours after the announcement of said Financial Results.

Detailed Reason for resignation & Terms of appointment are enclosed herewith in ANNEXURE A

The meeting commenced at 01:00 p.m. and concluded at 03:20

p.m. This is for your information and record.

Thanking you,  
yours faithfully,  
For, **Dhenu Buildcon Infra Limited**

SAMIRA  
VIKASH  
MAHARISHI

**Samira Maharishi**  
**Director & CFO**  
**DIN: 07089229**

Encl: As above.

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

S. No	Details of events that need to be provided	Information of such event(s)	
1.	Name of the Company Secretary	Mrs. Samira Maharishi	Mr. Bhavesh Chandrakant Mehta
2.	Reason for Appointment/Resignation	Mrs. Samira Maharishi, Executive Director and Chief Financial Officer of the Company has tendered her resignation w.e.f 17.08.2024	He is appointed as the Executive Director and Chief Financial Officer of the Company w.e.f 14.08.2024
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation: 17.08.2024	Date of appointment- 14.08.2024 Term of appointment – same as KMP's
4.	Brief Profile (in case of appointment)		He is well versed with accounting knowledge and possess good knowledge of accounts & finance related matters
5.	Disclosure of relationships between directors	NIL	He is not related to Any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company		He is not holding any shares in the company.

Date: 14.08.2024

To,  
The Board of Directors,  
Dhenu Buildcon Infra Limited,  
C-4 D Wing, Sunder Park CHS LTD,  
Andheri West, Mumbai- 400053

Dear Sir(s)/Madam,

**Sub: Resignation from the post of Chief Financial Officer and Director of the Company**

Owing to my personal reasons, I herewith tender my resignation as Chief Financial Officer & Director of the Company w.e.f. 17.08.2024. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Financial Officer and Director.

Request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, to give effect for the same.

Thanking you,

Yours Truly



**Samira Maharishi**