



# Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037  
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CIN:L55204DL1998PLC095933

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**Scrip Code: 535693**

**Dated: 30.05.2024**

To,

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
1<sup>st</sup> Floor Dalal Street,  
Mumbai – 400001

**Subject : Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir,

With the reference of captioned Subject, we would like to inform you that Mr. Vikas Keshri (DIN: 08737228), as an Additional Non-Executive Independent director of the Company effective May 30, 2024 for a period of 5 (Five) years, subject to the approval of shareholders.

Mr. Vikas is Qualified Chartered accountant we hope his vast experience in the filed of finance & accounts will play a vital role in the future plans of the company.

You are requested to take the above on your record.

**Thanking You**

**For Brahmaputra Infrastructure Limited**

**Vivek Malhotra**  
**Gm Finance & Company Secretary**

Sr.no	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	CA Vikas Keshri (DIN: 08737228), as an Additional Non-Executive Independent director of the Company effective May 30, 2024 for a period of 5 (Five) years
2	Date of appointment/cessation (as applicable)	30 <sup>th</sup> May 2024.
3	Brief Profile [in case of appointment)	Having a Rich Experience of more than 15 Years in Sector of PSU's, National Cooperatives, Corporations, Societies, Banks & Numerous Private Sector Companies. Involved & Awarded in varied Social Activities Uplifting the Downtrodden. My Natural Ability & Motivational Management helps to make the Success Stories by Creative Abilities, Risk Management, Negotiation Skills and Promoting Teamwork. An Entrepreneur by Experience, I Intuitively adapt to New Technology and Innovative Process while ensuring Compliance with Corporate Standards. Having Leadership Skills, Strong Diplomatic Skills, a Natural Affinity of Cultivating Relationships and Building Consensus among Diverse Individuals. The Willingness to do more, Open to New Learning, Diligence and Persistence, helps me in Exploring the Ice Berg.
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Vikas Keshri (DIN: 08737228), is not related to any director of the company.
5	Information as pursuant for BSE Circular with ret. no. LISTICOMP/14/2018-19 dated June 20,2018.	Mr. Vikas Keshri (DIN: 08737228 is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.