



Date: 01.11.2022

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWER DALAL STREET MUMBAI-400001 SCRIP CODE: 539266	THE SECRETARY CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA-700001 SCRIP CODE: 029396
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SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN DIRECTORS.

Dear Concern,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Sujeet Kumar (DIN: 09774560) as an Managing Director and CFO of the Company. Their appointment shall take effect from 1st November, 2022.

Mr. Sujeet Kumar (DIN: 09774560)

Particulars	Mr. Sujeet Kumar (Managing Director & CFO)
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sujeet Kumar is appointed as Managing Director and CFO of the company in place of Mr. Ishant Bhardwaj who resign from the said post.
Date of cessation / resignation and term of appointment	Mr. Sujeet Kumar has been appointed as Managing Director and CFO of the Company with effect from 1st November, 2022, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Mr. Sujeet Kumar have experience in Finance and Human Resources Management and other allied services.
Disclosure of relationships between directors.	There are no inter-se relations between Mr. Sujeet Kumar and the other members of the Board.

It is also informed that Mr. Ishant Bhardwaj have tendered their resignations as Managing Director and CFO of the Company with effect from 1st November, 2022.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Mr. Ishant Bhardwaj (Managing Director and CFO)
Reason for change viz., appointment, resignation, removal, death or otherwise	The Managing Director and CFO, considering their long tenure on the Company's Board and due to other personal commitments, that they have now, have voluntarily relinquished their position as Board members with effect from 1st November, 2022. There are no other material





Concrete Infra & Media Ltd.

Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor

Room No. 537, Kolkata West Bengal- 700001

	reasons.
Date of cessation / resignation and term of appointment	With effect from 1st November, 2022.
Brief Profile	NA
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	(i) Mr. Ishant Bhardwaj hold directorship in Bronze Infra=Tech Limited as Director.

This is in compliance and for your record.

Thanking you

**For
CONCRETE INFRA & MEDIA LIMITED**

Name: Rajesh Verma
Designation: Director
DIN: 09661667

Concrete Infra & Media Ltd.