

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

**Date:-22/08/2024**

To  
**BSE Limited**  
**Department of Corporate Services**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai.**

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

**Subject: Revised 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-I**" issued in this regard and Letter of Resignation also attached herewith as "**Annexure II**".

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. | Details of Events that need to be provided  | Information of such event(s)  |
|---------|---|---|
| i.      | Reason for change viz. resignation  | Mr. Himanshu Agarwal has tendered his resignation as an Independent Director of the Company due to professional commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter. |
| ii.     | Date of Resignation   | Effective from 21/08/2024   |
| 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 'II'   |
| 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.   | Mr. Himanshu Agarwal 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 'II'   |

# 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**