

# DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

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Date: 16<sup>th</sup> April, 2022

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

**Sub: OUTCOME OF BOARD MEETING & ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015- APPOINTMENT OF SECRETARIAL AUDITOR & INTERNAL AUDITOR**

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

Dear Sir/Ma'am,

This is to inform that the Board of directors of the Company at its Meeting held today dated 16<sup>th</sup> April, 2022 have inter alia, considered and approved the following:

1. The Appointment of M/s. **Ritika Agrawal & Associates, Company Secretaries**, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2021-22 and to issue the Secretarial Audit Report;
2. Re-appointment of M/s. **S.M Bhat & Associates, Chartered Accountants**, Mumbai, as the Internal Auditors of the Company for the Financial Year 2022-23; and
3. Any other business with the permission of chair.

The meeting commenced at 12:00 Noon and concluded at 01:10 p.m.

You are requested to take note of the above and oblige.

Thanking you,  
Yours faithfully,

For DHENU BUILDCON INFRA LIMITED

*A. Shaikh*

Samira Shaikh  
Director

DIN: 07089229

