

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

17th February, 2022

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

Dear Sir/ Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Re: Resignation of Independent Director - Para A - Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

We wish to inform you that Ms. Mamtaben Hasmukhbhai Kabariya, an Independent Director (DIN: 06559357) of the Company, has resigned from the post of Independent Director w.e.f. 15th February, 2022.

The disclosure as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is provided hereunder:

S.No.	Particular	
1	Reason for Change	Resignation
2	Date of cessation	15 th February, 2022
3	Brief Profile for appointment	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

Pursuant to Clause 7B, Para A, part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the disclosure as required:-

1. Reason for resignation:

Ms. Mamtaben Hasmukhbhai Kabariya has resigned due to her personal reasons and other engagement.

2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any- Ms. Mamtaben Hasmukhbhai Kabariya is not holding directorship in any other listed Company. In the Company, she was holding membership in Audit Committee, Nominations and Remuneration Committee and Stakeholder Relationship Committee.

3. Confirmation from Independent Director:

Ms. Mamtaben Hasmukhbhai Kabariya, along with the aforesaid reasons, also provided a confirmation that there is no other material reasons for her resignation.

The confirmation from aforesaid Independent Director along with her resignation letter, as accepted by the chairman of board meeting, has also been enclosed.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED


Vikash Maharishi
Director & CFO
DIN: 07073642



Encl: As above.

MAMTABEN HASMUKHBHAI KABARIYA

B-304, Gajanan Flora
Opp. Uma School, Nikol Road,
Ahemdabad, Gujrat-382350
Email id.: mamtakabariya123@gmail.com

Date: 15th February, 2022

To,
The Board of Directors,
Dhenu Buildcon Infra Limited
Office No. 4, Building No. 4,
Vahatuk Nagar, Amboli,
Andheri (West),
Mumbai -400058

Sub.: Resignation from the post of Independent Director

Dear Sir (s),

I, Mamtaben Hasmukhbhai Kabariya, acting as an Independent Director (DIN: 06559357) of your Company, wish to inform that due to my personal reasons and other engagement, I would not be able to devote time towards the Directorship of the Company. Hence, I hereby tender my resignation, from the post of Independent Director of the Company with an immediate effect.

I request the Board of Directors to relieve me from the duties of 'Independent Director' with an immediate effect and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

Further, I also confirm that there is no other material reasons for my resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

Kabariya mamta H.

Mamtaben Hasmukhbhai Kabariya
Independent Director
DIN: 06559357