

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

Date: 31<sup>st</sup> March, 2021

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 COMPANY SECRETARY & COMPLIANCE OFFICER**

**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 31<sup>st</sup> March, 2021 have approved the appointment of Mrs. Arti Nishant Jain, (Membership No. A63275), as a Company Secretary and Compliance Officer of the Company with effect from 1<sup>st</sup> April, 2021. The appointment is made pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mrs. Arti Nishant Jain is a qualified Company Secretary and is an associate member of Institute of Company Secretaries of India (ICSI) having membership number A63275.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations 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:

Name : Arti Nishant Jain  
Nationality : Indian  
Email : [arti.ngvl@gmail.com](mailto:arti.ngvl@gmail.com)  
Contact No. : 7977599535  
Reason for Change: Appointment  
Date of Appointment: 01/04/2021  
Brief Profile for appointment: Enclosed as Annexure

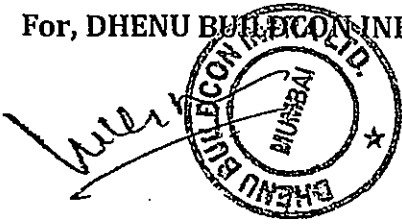
The meeting was commenced at 3 p.m. and concluded at 3.30 p.m.

Kindly take this information in record & oblige.

Thanking you,

Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED



VIKASH MAHARISHI  
DIRECTOR & CFO  
DIN: 07073642

**Annexure**

<b>Name of the Appointee</b>	Mrs. Arti Nishant Jain
<b>Date of Birth</b>	17.05.1991
<b>Membership No.</b>	A63275
<b>Date of Appointment</b>	01 <sup>st</sup> April, 2021
<b>Designation</b>	Company Secretary & Compliance Officer
<b>Educational Qualification</b>	B.Com & Company Secretary
<b>Experience</b>	Joining this Company as a fresher Company Secretary
<b>Shareholding in the Company</b>	NIL

