

# DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

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Date: 27<sup>th</sup> August, 2018

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

Sub: Intimation of Appointment of Additional Directors under Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref.: Scrip ID: DHENU BUILD  
Scrip Code: 501945

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. 27<sup>th</sup> August, 2018, has appointed Mr. Vaibhav Vashisht & Mr. Sanjay Kumar Pathak as Additional Directors (Non-executive, Independent) with effect from 27<sup>th</sup> August, 2018, to hold office up to the date of the ensuing Annual General Meeting of the Company.

There appointment as Independent Director is subject to approval of shareholders at the ensuing Annual General Meeting of the Company and the term of office is proposed by the Board to be of 5 years commencing from conclusion of 110<sup>th</sup> AGM viz. 29<sup>th</sup> September, 2018 up to 28<sup>th</sup> September, 2023.

The details of Mr. Vaibhav Vashisht & Mr. Sanjay Kumar Pathak as required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking You  
Yours faithfully,

For Dhenu Buildcon Infra Limited



**VIKASH MAHARISHI**  
Director  
DIN:07073642



**Annexure A**

**Reason for Change: Appointment of Directors as and Additional Directors**

**Brief Profile of the Directors**

<b>Name of Director</b>	<b>Vaibhav Vashist</b>	<b>Sanjay Kumar Pathak</b>
<b>DIN</b>	07500126	06549451
<b>Date of Birth</b>	02/06/1982	02/02/1980
<b>Nationality</b>	Indian	
<b>Date of appointment</b>	27/08/2018	27/08/2018
<b>Term of Appointment</b>	To hold office till the conclusion of the ensuing Annual General Meeting	To hold office till the conclusion of the ensuing Annual General Meeting
<b>Educational Qualification</b>	Master of Computer Applications and Bachelors in Information technology & Management	Graduate in Bachelors of Science
<b>Experience</b>	Mr. Vashish, aged 36 years, despite being a graduate from science background, developed interest in financial sector and possesses strong analytical and investment evaluation skills. He is having five and above years of experience in Investment in capital market.	Mr. Pathak, aged 38 years, is having twelve and above years of experience in Sales Marketing & Operations. . He also possesses strong analytical and investment evaluation skills and with his outstanding networking and relationship management ability he has attained significant experience in the field of Investment activities.
<b>Relationship between directors inter-se</b>	Not related to any Director of the Company	Not related to any Director of the Company
<b>Shareholding in the Company</b>	NIL	NIL
<b>List of directorship held in other Companies</b>	NONE	1. Ashworth Constructions Private Limited 2. Jitney Investments Private Limited 3. Kumar Ramanand Medicare Private Limited 4. Ancient Education Private Limited

