

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

Date: 22nd April, 2019

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

Sub: Outcome of Board Meeting & Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015

(Started At: 02:00 & Concluded At: 04:00)

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,



This is to inform that, the Board of Directors of the Company at their meeting held today i.e. 22nd April, 2019 at the registered office of the Company has inter-alia approved the following:

- 1) Appointment of Mr. Shiv Hari Jalan, Practicing Company Secretary , Mumbai as the Secretarial Auditor of the Company for the Financial Year 2018-19 in place of M/s. AKM & Associates, Company Secretary, to conduct the Secretarial Audit of the Company.
- 2) Appointment of Mr. Vikash Maharishi, as Chief Financial Officer of the Company w.e.f. 22nd April, 2019.
- 3) Appointment of Ms. Mamtaben Kabariya (DIN : 06559357) as an Additional Director in Independent category on the Board of the Company with an immediate effect i.e. 22nd April, 2019, subject to the approval of the shareholders of the Company at the next Annual General Meeting.

We are giving below 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.

S.No.	Particulars		
1	Reason for Change	Appointment of Vikash Maharishi as Chief Financial Officer of the Company	Appointment of Ms. Mamtaben Kabariya as Additional Director in Independent Capacity
2	Date of appointment/cessation	22 nd April, 2019	22 nd April, 2019
3	Brief Profile for appointment	Enclosed as Annexure A	Enclosed as Annexure A
4	Disclosure of relationship between directors	No applicable since there is no appointment of new Director	Not related to any Director

For Dhenu Buildcon Infra Limited



Vikash Maharishi
Director
DIN: 07073642

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Annexure A

Brief Profile

Name of Director	Mr. Vikash Maharishi	Ms. Mamtaben Kabariya
DIN	07073642	01621529
Designation	Chief Financial Officer (" CFO")	Independent Director
Date of Birth	03/11/1986	01/06/1985
Nationality	Indian	Indian
Date of appointment	22.04.2019	22.04.2019
Educational Qualification	Bachelor's degree in Commerce	Bachelor's degree in Commerce
Experience	Mr. Maharishi, aged 33, is having vast experience in the field of real estate and finance. He possess extensive experience of financial sector along with the nitty gritty involved. 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.	Ms. Mamta, aged 34 years is Bachelor's in Commerce and has experience of 5 years in Media Industry as well as in the field of Finance and Accounts.
Shareholding in the Company	Nil	Nil

For Dhenu Buildcon Infra Limited

Vikash
Vikash Maharishi
Director

DIN: 07073642

