

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: - 2nd August, 2023

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

Dear Sir/Ma'am,

Subject: Intimation for Resignation of Manager- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that **Mr. Piyush Ishwardas Mehta**, has resigned from the company as a **Manager** of **DHENU BUILDCON INFRA LIMITED**, with effect from close of business hours on 2nd August, 2023, as he intends to explore better opportunities available outside the Company.

Requisite disclosure required under Schedule III-Para A (7B) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015 is annexed herewith as "Annexure A" along with the Resignation letter enclosed as "Annexure B".

You are requested to take the same on record.

Thanking you,
Yours sincerely,

For Dhenu Buildcon Infra Limited



Gourav Mandra
(Company Secretary)

Encl: As above.

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ANNEXURE-A

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015)

Resignation of Mr. Piyush Ishwardas Mehta, Manager:

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Mr. Piyush Ishwardas Mehta has submitted his resignation as Manager of the Company as he intends to explore better business opportunities available outside the Company.
2.	Date of Resignation	Effective from close of business hours on 2 nd August, 2023
3.	Brief Profile(in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of appointment of Director)	Not Applicable
5.	Letter of Resignation along with the detailed reason for Resignation	Enclosed as Annexure 'A'

For Dhenu Buildcon Infra Limited



Gourav Mudra
(Company Secretary)

Encl: As above.

PIYUSH MEHTA

C/4, Sunder Park, CD Wing CHS Ltd.,
Jeevan Nagar, Off. Veera Desai Road,
Andheri (West) Mumbai 400053

Date: - 2nd August, 2023

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

Sub: Resignation from the position of Manager

Dear Sir(s),

I, the undersigned, hereby tender my resignation from the position of **Manager of Dhenu Buildcon Infra Limited** effective from the closure of business hours on **2nd August, 2023** to avail better opportunities outside the Company. Hence I will not be able to look after the management of whole or substantially the whole of the affairs of the Company.

I request you to remove my name as Manager of the Company and from records of Registrar of Companies, Stock Exchange or any other place where my name is registered as Manager of the Company to that effect and relieve me from my duties.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

P. I. Mehta.

Piyush Mehta