

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: 04th September, 2023

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Re- Appointment of Statutory Auditors

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Regulations), 2015 read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendation of the Audit Committee and subject to the approval of Shareholders, the Board of Directors of the Company at its meeting held on 04th September, 2023 has approved the re-appointment M/s. Subramanian Bengali & Associates, Chartered Accountants, (Firm Registration No. 127499W), as Statutory Auditors of the Company from the ensuing Annual General Meeting of the Company scheduled to be held on 30th September, 2023.

Further, recommendation of appointment of M/s. Subramanian Bengali & Associates, Chartered Accountants, (Firm Registration No. 127499W), as a Statutory Auditors of the Company for a second term of 5 years commencing from 115th AGM to 120th AGM to be held on year 2028, subject to the approval of shareholders at ensuing Annual General Meeting.

The said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015. Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith as **Annexure-A**.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,
Yours Faithfully

For Dhenu Buildcon Infra Limited

Samira Vikash Maharishi
Director
DIN: 07089229

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ANNEXURE-A

Details with respect to re-appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.No.	Particulars	Details
1.	Name of the Company	Dhenu Buildcon Infra Limited
2.	Name of the Auditor	M/s. Subramanian Bengali & Associates, Chartered Accountants, (Firm Registration Number: 127499W)
3.	Reason for change viz. Re-Appointment	<p>M/s. Subramanian Bengali & Associates, Chartered Accountants, was appointed as Statutory Auditors of the Company on 29th September, 2018 for a consecutive term of 5 years till the conclusion of this 115th AGM.</p> <p>Recommendation of re-appointment M/s. Subramanian Bengali & Associates, Chartered Accountants, Firm Registration No. 127499W, as Statutory Auditors of a company for a second term of 5 years commencing from ensuing Annual General Meeting(AGM) till the conclusion of 120th AGM to be held in 2028.</p>
4.	Effective date of Re-Appointment	30th September, 2023
5.	Brief Profile	<p>M/s.Subramaniam Bengali & Associates is an auditing, assurance and consulting firm with its head office in Mumbai and having its Associates located at all major metros in India.</p> <p>The Partners have to their credit, experience in handling a variety of clients and industries in which these clients operate. In its endeavour to achieve 'continuous client satisfaction', the firm has invested in people skills, technology and other vital infrastructure and facilities.</p> <p>The firm provides assurance services and consultation services in Direct & Indirect Taxation matters.</p>
6.	Disclosure of relationships between directors (in case of appointment)	Not Applicable