

# 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: 14<sup>th</sup> March, 2022

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 p.m. & Concluded At: 03:00 p.m.)**

**Ref: Scrip ID: DHENUBUILD**

**Scrip Code: 501945**

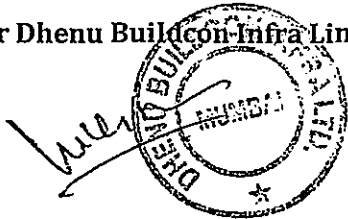
Dear Sir/Ma'am,

This is to inform that, the Board of Directors of the Company at their meeting held on 15<sup>th</sup> February, 2022 at the registered office of the Company has inter-alia approved the Appointment of Ms. Samira Shaikh (DIN: 07089229 ) as an Additional Director in Non- executive category on the Board of the Company with an immediate effect i.e. 15<sup>th</sup> February,2022 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 Ms. Samira Shaikh as Non-executive Additional Director.
2	Date of appointment	15 <sup>th</sup> February,2022
3	Brief Profile for appointment	Enclosed as Annexure A
4	Disclosure of relationship between directors	Spouse of Vikash Maharishi

For Dhenu Buildcon Infra Limited



Vikash Maharishi  
Director  
DIN: 07073642

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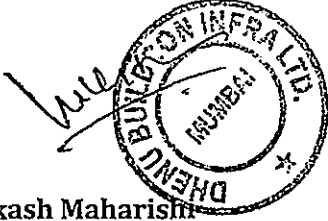
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**Annexure A**

## **Brief Profile**

Name of Director	Mr. Samira Shaikh
DIN	07089229
Designation	Non-executive Director
Date of Birth	11.01.1985
Nationality	Indian
Date of appointment	15.02.2022
Educational Qualification	Bachelor's degree in Arts
Experience	Ms. Samira Shaikh, aged 35, is having vast experience in the field of Office Administration & Human Resource Management
Shareholding in the Company	Nil

For Dhenu Buildcon Infra Limited



Vikash Maharishi

Director

DIN: 07073642