

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: 12th March, 2022

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Re: Resignation of Independent Director - Para A - Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received Form DIR-11 filed with MCA21, from Mr. Shivanand Hemmady (DIN: 00838098) on 10th March, 2022, who has tendered his resignation from the post of the Independent Director the Company.

Further, the Board places on record its appreciation for valuable services rendered by Mr. Shivanand Hemmady during his tenure.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

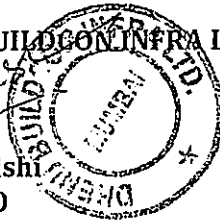
Kindly take the same on record.

Thanking you,

Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED


Vikash Maharishi
Director & CFO
DIN: 07073642



Encl: As above.

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Annexure A

Resignation of Mr. Shivanand Hemmady as an Independent Director of the Company

S. No.	Particular	
1	Reason for Change	Resignation
2	Date of cessation and effective date of resignation	08 th February, 2022. As per the provision of Section 168(2) of the Companies Act, 2013, his resignation is effective from the date on which the notice is received by the company, i.e, 10 th March, 2022.
3	Brief Profile for appointment	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

1. Reason for resignation:

Mr. Shivanand Hemmady has resigned due to his preoccupation with assignments.

2. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any-

1. The Central Province Railways Company Limited

Category- Non-executive Independent Director

Member of Committees:

Audit Committee;

Nomination & Remuneration Committee; and

Stakeholders Relationship Committee.

3. Confirmation from Independent Director:

Mr. Shivanand Hemmady, along with the aforesaid reasons, also provided a confirmation that there are no other material reasons for his resignation.

The confirmation from aforesaid Independent Director along with his resignation letter, as accepted by the chairman of board meeting, has also been enclosed.

