



Concrete Infra & Media Ltd.

# Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 10 Phears Lane, 2<sup>nd</sup> Floor, P.S. Bowbazar, Kolkatta, West Bengal- 700012

Corporate Office: 412, Antriksh Bhawan, 22 KG Marg, New Delhi- 110001

**Date: 15/03/2022**

**THE MANAGER  
BOMBAY STOCK EXCHANGE LIMITED  
FLOOR 25, P J TOWER  
DALAL STREET MUMBAI-400001  
SCRIP CODE: 539266**

**THE SECRETARY  
CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE,  
KOLKATA-700001  
SCRIP CODE: 029396**

Dear Sir/Madam,

**SUB: INTIMATION OF CHANGE IN MANAGEMENT**

Pursuant to requirement of Regulation 30 of SEBI (LODR) Regulations, 2015, and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on Tuesday, **15 Marchy 2022**, the following changes have been occurred in the management of the company

1. Appointment of Ms. Priyanka as the Additional Independent Director of the company
2. Resignation of Ms Priyanka Goutam from the position of Independent Director of the company

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

**CONCRETE INFRA & MEDIA LIMITED**

*Concrete Infra & Media Ltd.*

Name: Arvind Kumar

Designation: Director

DIN: 08769566



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www.concreteinframedia.com