



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

March 2nd, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Ref: Appointment of Company Secretary & Compliance Officer

Security Code: 514332

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we hereby inform you that Ms. Tamanna Rawal, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from 2nd March, 2022.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change (Ms. Tamanna Rawal)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	2 nd March, 2022, Terms of appointment as mentioned in the appointment letter.
3.	Brief Profile (in case of appointment)	Associate Member of the Institute of Company Secretaries of India
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

You are requested to take above information on record.

Your faithfully,
For Neo Infracon Limited

Ankush Nareshkumar Mehta
Director
DIN: 06387976

(CIN : L65910MH1981PLC248089)