



Date: 02/05/2022

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
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Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON 2nd MAY, 2022

With reference to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 it is hereby informed that in the Board Meeting dated 2nd May, 2022 at 11:00 AM held at 412, Antriksh Bhawan, 22 KG Marg, Connaught Place, New Delhi-110001 business was transacted: -

1. Appointment of Ms. Esha Sen, practicing company secretary (Membership Number: A44837) as the Internal Auditor of the company for Financial Year 2021-22 and 2022-23
2. Appointment of Mr. Ankur Singh, practicing company secretary (Membership Number: A60761) as the Secretarial Auditor of the company for Financial Year 2021-22
3. Appointment of Mr. Ankur Singh, practicing company secretary (Membership Number: A60761) as the Scrutinizer of the company for the ensuing Annual General Meeting of the company to be held for the Financial Year 2021-22
4. Acceptance of resignation of R. P. Gupta & Associates as the statutory Auditor of the company w.e.f. 29th day of April, 2022
5. Appointment of M/s Jagdish Rai & Associates (FRN- 0031824N) as the Statutory Auditor of company w.e.f. 2nd May, 2022 due to casual vacancy arising on resignation of R. P. Gupta & Associates

This is in compliance and for your record.

Please acknowledge the receipt and oblige.

Thanking you.

CONCRETE INFRA & MEDIA LIMITED

Name: Ishant Bhardwaj
Designation: Managing Director
DIN: 08699556