



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

January 02, 2021

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: Cessation 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 CIRJCFDICMD/4/2015 dated September 9, 2015, we hereby inform you that Ms. Suyashi Mishra, resigns from the post of Company Secretary and Compliance Officer with effect from January 01, 2021.

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

Sr. No.	Particulars	Details of Change (Ms. Suyashi Mishra)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	January 01, 2021
3.	Brief Profile (in case of appointment)	NA
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


Bhayik Mehta
Director
DIN: 07633644

(CIN : L65910MH1981PLC248089)

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