



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date :2<sup>nd</sup> January, 2024

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

Dear Sir,

**Subject: Resignation of Company Secretary and Compliance Officer**

**Security Code No. 514332.**

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) hereinafter referred to as "SEBI (LODR) Regulations, 2015", we wish to inform the Exchanges that Ms. Tamanna Rawal (ACS 52166) has today conveyed her decision to resign from the post of Company Secretary and Compliance Officer of the Company, due to her personal reasons. She will continue to discharge her duties as the Company Secretary and Compliance Officer of the Company, until the close of business hours on Saturday, 13<sup>th</sup> January, 2024 to facilitate smooth transition. The Company has accepted her resignation.

Detailed information as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter. The letter of resignation along with the reason for resignation is annexed as 'Annexure B'

Kindly make note of the same.

Thanking You,

Yours faithfully  
For **Neo Infracon Limited**

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Ankush Mehta  
Managing Director  
DIN : 06387976

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518  
Email : anuvind@gmail.com

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are provided in

Annexure A

Sr. No.	Particulars	Details of Change (Ms. Tamanna Rawal)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	From the closure of business hours on 13 <sup>th</sup> January, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

Date : 2<sup>nd</sup> January, 2024

To,  
The Board of Director  
Neo Infracon Limited  
52/52 – A, Nanubhai Desai Road,  
9, Mulji Thakersi Building,  
Sindhi Lane,  
Mumbai-400004

Respected Sirs,

Subject : Resignation from the Post of Company Secretary and Compliance Officer of the Company

I hereby tender my Resignation due to personal reasons from the post of Company Secretary and Compliance Officer of the Company, I request the Board of Directors of the Company to relieve me from the duties of the Company Secretary and Compliance Officer of the Company with effect from 13<sup>th</sup> January, 2024 and request you to arrange for filing the requisite forms with the Registrar of Companies and inform to the stock exchanges where the equity shares of the company are listed.

I take the opportunity to thank the Board of Directors for support and guidance during my tenure.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,



Tamanna Rawal  
Company Secretary and Compliance Officer