



Date: 03.08.2022

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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SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN DIRECTORS.

Dear Concern,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mr. Rajesh Verma (DIN: 09661667) as an Additional Directors in Non-Executive capacity of the Company. Their appointment shall take effect from 3rd August, 2022.

Mr. Rajesh Verma (DIN: 09661667)

Particulars	Mr. Rajesh Verma (Non-Executive Director)
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Rajesh Verma is appointed as Additional Director of the company in place of Mr. Arvind Kumar who resign from the said post.
Date of cessation / resignation and term of appointment	Mr. Rajesh Verma has been appointed as an Additional Director in Non-Executive capacity of the Company with effect from August 3, 2022, and his appointment will be regularised at the forthcoming Annual General Meeting.
Brief Profile	Mr. Rajesh Vema have experience in Human Resources Management and other allied services.
Disclosure of relationships between directors.	There are no inter-se relations between Mr. Rajesh Verma and the other members of the Board.

It is also informed that Mr. Arvind Kumar have tendered their resignations as Non-Executive Directors of the Company with effect from August 3, 2022.

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:



Particulars	Mr. Arvind Kumar (Non-Executive Director)
Reason for change viz., appointment, resignation, removal, death or otherwise	The Non-Executive Directors, considering their long tenure on the Company's Board and due to other personal commitments, that they have now, have voluntarily relinquished their position as Board members with effect from August 3, 2022. There are no other material reasons.
Date of cessation / resignation and term of appointment	With effect from August 3, 2022.
Brief Profile	NA
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any.	(i) Mr. Arvind Kumar hold directorship in Bronze Infra-Tech Limited as Managing Director

This is in compliance and for your record.

Thanking you

For
CONCRETE INFRA & MEDIA LIMITED

Name: Ishant Bhardwaj

Designation: Director

DIN: 08699556

Concrete Infra & Media Ltd.

