

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 05.12.2023

BSE Limited P. J. Towers, Dalal Street Mumbai – 400001	Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05.12.2023

Unit: Abhishek Infraventures Limited (BSE Scrip Code: 539544, ABHIINFRA)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Abhishek Infraventures Limited at its meeting held on Tuesday, the 5th day of December, 2023 at 4:00 p.m. at the Registered Office of the Company has considered and approved the following:

1. Appointment of Ms. Ritu Sharma as Company Secretary and Compliance Officer of the Company w.e.f. 05.12.2023.

The Meeting Concluded at 4:45 p.m.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

  
Nagaraj Nookala

Whole Time Director

DIN: 09083708



Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER  
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,  
MADHAPUR HYDERABAD Rangareddi TG 500081 IN  
Email: [abhiinfraventures@gmail.com](mailto:abhiinfraventures@gmail.com). Cell:-7013808380.

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Annexure-I

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment of KMPs as mentioned below:

S. No	Particulars	Ms. Ritu Sharma
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/Cessation and terms of appointment	05.12.2023
3.	Brief Profile (in case of appointment)	Ms. Harish Sharma is a qualified Company Secretary, having working experience of around 4.5 years in the area of corporate laws and secretarial matters.
4.	Disclosure of relationships between directors	Nil
5.	Shareholding, if any in the company	Nil

Nagendra



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