

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 17.05.2024

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

Sub: Resignation of Company Secretary and Compliance officer

Ref: Scrip Code: 539544, ABHIINFRA

With reference to the subject cited, this is to inform the Exchange that Ms. Ritu Sharma has resigned from the post of Company Secretary and Compliance officer of Abhishek Infraventures Limited with effect from 17.05.2024 (After close of Business hours). Resignation letter is enclosed.

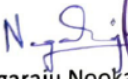
Mr. Nagaraju Nookala, Whole-Time Director will act as the Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited


Nagaraju Nookala
Whole Time Director
DIN: 09083708



Encl: as above

Reg. Off: 8-148/A, Gowtham Nagar, Ferozgeduda, Bowenpally,
Secunderabad, Hyderabad – 500011, Telangana IN
Email: abhiinfraventures@gmail.com. Cell: -7013808380.

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

Sl. No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Ms. Ritu Sharma
2.	Reason for Appointment/ Resignation	Ms. Ritu Sharma, Company Secretary and Compliance Officer has tendered her resignation w.e.f 17.05.2024 due to her personal reasons.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation – 17.05.2024 (Close of Business hours)
4.	Brief Profile (in case of appointment)	-
5.	Disclosure of relationships between directors	NIL
6.	Shareholding, if any in the company	-



Reg. Off: 8-148/A, Gowtham Nagar, Ferozgeda, Bowenpally,
Secunderabad, Hyderabad – 500011, Telangana IN
Email: abhiinfraventures@gmail.com. Cell: -7013808380.

Date: 17.05.2024

To,

The Board of Directors
ABHISHEK INFRAVENTURES LIMITED
8 148/A, Gowtham Nagar, Ferozeguda Bowenpally,
Secunderabad, Bowenpally, Hyderabad, Tirumalagiri,
Telangana-500011

**Sub: Resignation From The Post of Company Secretary and Compliance Officer of ABHISHEK
INFRAVENTURES LIMITED**

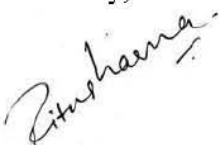
Respected Sir/Madam,

I, Ritu Sharma, an Associate member of the Institute of Company Secretaries of India bearing membership no. A60729, hereby tender my resignation from the post of Company Secretary and Compliance officer of ABHISHEK INFRAVENTURES LIMITED (The Company) due to some personal reason with effect from 17.05.2024.

I therefore, request you to treat this letter as my resignation from the company.

I would like to place my sincere appreciation to the board and the company.

Thanking you.
Yours truly,



Ritu Sharma
M.No: A60729
PAN No: ILKPS4100J
ECSIN: RA060729E000062302