



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

March 2nd, 2022

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

Dear Sir,

Sub: Intimation about outcome of the Board Meeting held on March 2nd, 2022.

Security Code: 514332

This is to inform you that the Board of Directors of the Company at its Meeting held on i.e. March 2nd, 2022 considered and approved the appointment of Ms. Tamanna Rawal as "Company Secretary and Compliance Officer" of the Company with immediate effect i.e. from March 2nd, 2022.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 are enclosed.

You are requested to take above information on record.

Yours faithfully,
For Neo Infracon Limited

Ankush Nareshkumar Mehta
Director
DIN: 06387976
Encl: As above

(CIN : L65910MH1981PLC248089)