

# DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

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Date: 07<sup>th</sup> May 2021

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
PhirozeeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Sub: ANNOUNCEMENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Ref: Scrip ID: DHENUBUILD  
Scrip Code: 501945

Dear Sir/Ma'am,

Furtherance to our letter dated 06<sup>th</sup> May, 2021, please find attached the Disclosure of the appointment of Secretarial Auditor and Internal Auditor of the Company pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015.

The said Disclosure is enclosed as Annexure.

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,

For DHENU BUILDCON INFRA LIMITED



Vikash Maharishi  
Director & CFO  
DIN: 07073642



Encl: As above.

ANNEXURE

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September, 2015

S. No.	Particulars	M/s. Ritika Agrawal & Associates, Company Secretaries	M/s. S. M. Bhat & Associates., Chartered Accountants
1.	Reason for Change Viz., Appointment. Resignation, removal, death or otherwise;	Appointment	Appointment
2.	Date of Appointment /Cessation (as applicable) & Terms of Appointment	6 <sup>th</sup> May, 2021 M/s. Ritika Agrawal & Associates, Company Secretaries is appointed as Secretarial Auditor of the Company for F.Y 2020-21.	6 <sup>th</sup> May, 2021 M/s S. M. Bhat & Associates, Chartered Accountants is appointed as Internal Auditor of the Company for F.Y 2021-22.
3.	Brief profile (in case of appointment)	<p>Name of Auditor: Mrs. Ritika Agrawal, Proprietor of M/s. Ritika Agrawal &amp; Associates.</p> <p>Office Address: A-2/602-603, Shubham Center 2, Cardinal Gracious Road, Chakala, Andheri (East), Mumbai-400099</p> <p>About the Firm &amp; its Auditor: M/S Ritika Agrawal &amp; Associates was formed on 13th April, 2009. Mrs. Ritika Agrawal, proprietor of the firm, is an M.com and Member of the institute of Company Secretaries of India. Having rich experience of 8 years in corporate law, financial analysis, management reporting, preparation of information memorandum, due diligence etc.</p> <p>The firm has handled secretarial audits, acted as scrutinizers and handled all other corporate matters in the past.</p>	<p>Name of Auditor: CA Sitaram Mahabaleshwar Bhat, Proprietor of M/s S. M. Bhat &amp; Associates.</p> <p>Office Address: Office No.101, Mickey Heritage, 7th Road, Above HDFC Bank, Santacruz (E) Mumbai-400 055</p> <p>About the Firm &amp; its Auditor: M/s. S.M Bhat &amp; Associates is a proprietary concern, started in 1977. CA Sitaram Mahabaleshwar Bhat, the proprietor of said firm is a B.com, graduate, and member of the institute of chartered accountants of India. The firm is medium-sized and has conducted an audit of Limited, Private Limited, partnership, and proprietorship concern also.</p> <p>The firm was also conducted mainly internal audits and stock audits of various companies in the past. The firm has a required team to conduct and finalize the audit assignments at any given time.</p>
4.	Disclosure of relationships between directors (in case of Appointment of a director).	NA	NA

