



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

November 10, 2021

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

Dear Sir,

Sub: Intimation about outcome of the Board Meeting held on November 10, 2021.

Security Code: 514332

This is to inform you that the Board of Directors of the Company at its Meeting held today i.e. November 10, 2021 considered and approved the appointment of Ms. Antara Chogle as "Company Secretary and Compliance Officer" of the Company with immediate effect i.e. from November 10, 2021.

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

Bhavik Mehta
Director
DIN: 07633644
Encl: As above

(CIN : L65910MH1981PLC248089)

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NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

November 03, 2021

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

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Ref: Cessation of Company Secretary & Compliance Officer

Security Code: 514332

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIRJCFDICMD/4/2015 dated September 9, 2015, we hereby inform you that Ms. Darshana Sawant, resigns from the post of Company Secretary and Compliance Officer with effect from November 03, 2021.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change (Ms. Darshana Sawant)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	November 03, 2021
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

You are requested to take above information on record.

Your faithfully,
For Neo Infracon Limited

Bhavik Mehta
Director
DIN: 07633644

(CIN : L65910MH1981PLC248089)



NEO INFRACON LIMITED

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November 10, 2021

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

Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Ref: Appointment of Company Secretary & Compliance Officer

Security Code: 514332

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIRJCFDICMD/4/2015 dated September 9, 2015, we hereby inform you that Ms. Antara Chogle, has been appointed as the Company Secretary and Compliance Officer of the Company with effect from November 10, 2021.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change (Ms. Antara Chogle)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & terms of appointment	November 10, 2021, Terms of appointment as mentioned in the appointment letter.
3.	Brief Profile (in case of appointment)	Associate Member of the Institute of Company Secretaries of India
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

You are requested to take above information on record.

Your faithfully,
For Neo Infracon Limited

Bhavik Mehta
Director
DIN: 07633644

(CIN : L65910MH1981PLC248089)