

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

23rd August, 2019

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Re: Resignation of Independent Director - Para A - Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

We wish to inform you that Ms. Jenifer John Machado, an Independent Director (DIN: 07916179) of the Company, has resigned from the post of Independent Director w.e.f 20th August, 2019.

Kindly find the following disclosure in this regard:

1. Reason for resignation:

Ms. Jenifer John Machado is not meeting the criteria of Independence under Section 149(6) of Companies Act, 2013, read with Schedule IV of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

2. Confirmation from Independent Director:

Ms. Jenifer John Machado, along with the aforesaid reasons, also provided a confirmation that there is no other material reasons for her resignation.

3. The confirmation from aforesaid Independent Director along with her resignation letter, as accepted by the chairman of board meeting, has also been enclosed.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED


Vikash Mahari
Director
DIN: 07073642



Encl: As above.

Date: 20th August, 2019,

To,
The Board of Directors,
Dhenu Buildcon Infra Limited
Office No. 4 Building No. 4,
Vahatuk Nagar, Amboli,
Andheri (West),
Mumbai- 400 058

Sub: Resignation from the post of Independent Director

Dear Sir(s),

I, **Jenifer John Machado**, acting as an Independent Director (DIN: 07916179) of your Company. In this connection, I wish to inform that it has come to my notice that I am not meeting the criteria of Independence under Section 149(6) of Companies Act, 2013, read with Schedule IV of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015. Hence, I hereby tender my resignation, from the post of Independent Director of the Company.

I request the Board of Directors to relieve me from the duties of '**Independent Director**' with **immediate effect** and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai.

Further, I am not disqualified in any other capacity under the Companies Act, 2013, therefore, I consent to continue the Board of Company in the capacity of '**Non-executive Non independent Director**'. I also confirm that there is no other material reasons for my resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

J Machado

Jenifer John Machado
Director

House No. 458, Jolly Villa,
Near Nandkhal Church,
Kolbhag, Nandkhal,
Agashi, Thane-401301

Acceptance:
For Dhenu Buildcon Infra Limited

Vikas
Vikash Mahara
Director
DIN: 07073642

