

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



February 13, 2024

To
The Listing Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref : Scrip Code in BSE - 538833

Sub : Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on February 13, 2024 has inter-alia, considered and approved the consent given by M/s. Kalpana Tekriwal & Associates, Company Secretaries to conduct the secretarial Audit of the Company for the FY 2023-24 & 2024-25.

The Board meeting commenced at 16:30 P.M. and concluded at 17:00 P.M. with a vote of thanks to the chair.

This is for the kind information and records of the Exchange.

Thanking you,

Yours Faithfully

For Kaizen Agro Infrabuild Limited

Nikita Rateria

Nikita Rateria
(Company Secretary/Compliance Officer)
ACS No. – 36115

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Kaizen Agro

Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of M/s. Kalpana Tekriwal & Associates, Practicing Company Secretary as Secretarial Auditor of the Company:

Annexure – I

Sl No.	Disclosure Requirement	Details
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment : to comply with the Companies act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of appointment/ Cessation	13.02.2024 Kalpana Tekriwal & Associates, Practicing Company Secretary has been appointed as Secretarial Auditor of the Company.
3.	Brief Profile (in case of appointment);	Name : CS Kalpana Tekriwal (CP : 22484) Address : 6B Bentinck Street, Opp. Krishna Chambers, Asha Udyog, Ground Floor, Kolkata – 700 001 Terms of Appointment : To conduct Secretarial Audit for the Financial Year 2023-2024 & 2024-2025. About the Auditor : At present as a Practicing Company Secretary running its own proprietorship firm of Company Secretaries under the name M/s. Kalpana Tekriwal & Associates rendering qualitative professional services to cater the need and demand of the changing corporate world. It is a Peer Reviewed Firm having peer review no. 3366/2023.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None

