



# 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 <del>appointment</del> / cessation (as applicable) & <del>terms of appointment</del>	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)