

# DHENU BUILDCON INFRA LIMITED

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

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23<sup>rd</sup> 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: Change in 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 20<sup>th</sup> August, 2019.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S.No.	Particulars	
1	Reason for Change	Resignation
2	Date of cessation	20 <sup>th</sup> August, 2019
3	Brief Profile for appointment	NA
4	Disclosure of relationship between directors	NA

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED

*Vikash*  
Vikash Maharish  
Director  
DIN: 07073642

