

*ADHBHUT INFRASTRUCTURE  
LIMITED*



Registered Office:

DSC 260 South Court, DLF Saket, New Delhi-110017

Email : [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website : [www.adhbhutinfra.in](http://www.adhbhutinfra.in)

Tel.: +91-7048959386 | CIN: L51503DL1985PLC020195

Ref.No.: AIL/BSE/47/2023-24

Date: 29/02/2024

To  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jee Jee Bhoy Towers,  
Dalal Street, Mumbai - 400001

Security Code No.: 539189

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Parul Saini, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29th February, 2024 and will be relieved from the services of the Company with effect from close of business hour on 29th February, 2024 due to the personal reason and some other unavoidable circumstances.

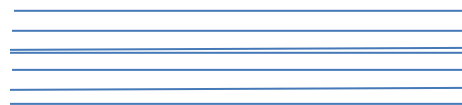
The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,  
**For Adhbhut Infrasturcture Limited**

**Anubhav Dham**  
Director  
DIN: 02656812



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**Annexure - I**

**Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-**

SN	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Parul Saini has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 29 <sup>th</sup> February 2024 due to the personal reason and some other unavoidable circumstances.
2.	Date of <del>appointment</del> /cessation	She will be relieved from the services of the Company with effect from close of business hour on February 29, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

From:  
**Parul Saini**

**February 29, 2024**

To,  
**The Board of Directors**  
**Adhbhut Infrastructure Limited**  
DSC 260 South Court, DLF Saket, South Delhi,  
New Delhi, Delhi, India, 110017

**Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company**

Respected Sir,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and all other statutory designation positions in the Company, with effect from the close of business hours on February 29, 2024 due to the personal reason and some other unavoidable circumstances.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You,

**Yours Faithfully**



**Parul Saini**  
**Company Secretary & Compliance Officer**