



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

**BSE Limited,  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.**

Scrip Code: 514332

Dear Sir/ Madam,

Sub: Intimation of appointment of Company Secretary and Compliance Officer -  
Intimation under Reg. 30.

We hereby inform that the Company Secretary and Compliance Officer Mr. Aditya Agarwal has resigned and Board has approved the same with immediate effect. Accordingly he ceases to be Compliance Officer of the Company.

We would also like to inform that the Company has appointed Mr. Sagar Manojkumar Shah as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company with immediate effect.

The particulars of the Compliance officer as under:-

1. Name:- Mr. Sagar Manojkumar Shah
2. Membership No.:- A58464
3. Designation:- Company Secretary and Compliance Officer
4. Email id:-sagarshah241992@gmail.com
5. Contact No.:- 9920702677

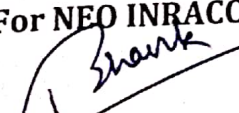
You are requested to please take on record the above said intimation for your reference and further needful.

You are requested to please update the details at the website of BSE

Thanking You.

Yours Faithfully

For NEO INFRACON LIMITED

  
**BHAVIK NARESHKUMAR MEHTA  
DIRECTOR**

