

DHENU BUILDCON INFRA LIMITED

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

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date: - 29th August, 2023

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001**

Dear Sir/Ma'am,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer
Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations")

Ref.: Scrip ID: DHENUBUILD

Scrip Code: 501945

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, this is to inform you that **Mr. Gaurav Mundra** has submitted today his resignation from the post of **Company Secretary & Compliance Officer** of the Company due to his personal reasons, **with effect from 31st August, 2023.**

Requisite disclosure as per Schedule III Para A (7B) of Part A of the Listing Regulations required in pursuance of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 is enclosed herewith as 'Annexure A' along with resignation letter attached as 'Annexure B'

We request you to kindly take the above information on record.

For Dhenu Buildcon Infra Limited

Samira Vikash Maharishi
Director
DIN: 07089229

Encl: As above.

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ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015)

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Resignation of Mr. Gaurav Mundra as Company Secretary & Compliance Officer of the company with effect from close of business hours on 31 st August,2023 due to his personal reasons.
2.	Date of Resignation	Effective from close of business hours on 31st August, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of appointment of Director)	Not Applicable
5.	Letter of Resignation along with the detailed reason for Resignation	Enclosed as Annexure 'B'

Gourav Mundra

B-504, Bhagwati Kruppa Appt., Nr. Bhatar Char Rasta,
Bhatar, Surat- 395017, Gujarat
Email: gouravmundra44@gmail.com

Date: 28th August, 2023

To,
The Board of Directors,
Dhenu Buildcon Infra Limited
Office No. 4, Building No. 4, Vahatuk Nagar
Amboli, Andheri (West), Mumbai-400058

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir(s),

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance Officer' with effect from **31st August 2023** and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai & also intimate to the SEBI

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

Gourav Mundra

Gourav Mundra
Company Secretary
Membership No. 57294