

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 28.11.2023

1.BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001	2.Metropolitan Stock Exchange of India Limited 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400 070
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Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance officer

Ref: Scrip Code: 539544, ABHIINFRA

With reference to the subject cited, this is to inform the Exchange that Ms. Amrita Bapna has resigned from the post of Company Secretary and Compliance officer of Abhishek Infraventures Limited with effect from 28.11.2023 (After close of Business hours). Mr. Nagaraju Nookala, Whole-Time Director will act as the Compliance Officer of the Company till the appointment of new Company Secretary and Compliance Officer.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

Nagaraju Nookala
Whole Time Director
DIN: 09083708
Encl: as above

**Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABAD Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.**

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation as mentioned below:

Sl.No	Details of events that need to be provided	Information of such event(s)
1.	Name of the Company Secretary	Ms. Amrita Bapna
2.	Reason for Appointment/ Resignation	Ms. Amrita Bapna, Company Secretary and Compliance Officer has tendered his resignation w.e.f 28.11.2023 due to her personal reasons.
3.	Date of Appointment/Cessation and terms of appointment	Date of Cessation -28.11.2023 (Close of Business hours)
4.	Brief Profile (in case of appointment)	-
5.	Disclosure of relationships between directors	NIL
6.	Shareholding, if any in the company	-

**Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
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MADHAPUR HYDERABAD Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.**

Date: 28.11.2023

To,

The Board of Directors
ABHISHEK INFRAVENTURES LIMITED
6C-B,6th FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9
MADHAPUR HYDERABAD
Rangareddi TG 500081

**Sub: Resignation From The Post of Company Secretary and Compliance Officer of ABHISHEK
INFRAVENTURES LIMITED**

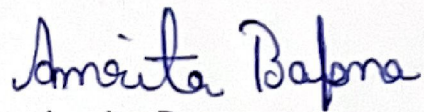
Respected Sir/Madam,

I, Amrita Bapna, an Associate member of the Institute of Company Secretaries of India bearing membership no. A45229, hereby tender my resignation from the post of Company Secretary and Compliance officer of ABHISHEK INFRAVENTURES LIMITED with effect from 28.11.2023.

I therefore, request you to treat this letter as my resignation from the company.

I would like to place my sincere appreciation to the board and the company.

Thanking you.
Yours truly,



Amrita Bapna
M.No: A45229
PAN No: AVDPB8541R
ECSIN: RA045229D000094674