

# 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](mailto:dhenubuildcon@gmail.com) Website: [www.dhenubuildconinfra.com](http://www.dhenubuildconinfra.com)

Date: 29<sup>th</sup> August, 2019

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

**Sub: Intimation of Appointment of Additional Directors under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Ref.: Scrip ID: DHENU BUILD**

**Scrip Code: 501945**

Dear Sir/Ma'am,

Today, at the meeting of Nomination and Remuneration Committee Meeting (dated 29<sup>th</sup> August, 2019), the committee members have considered the appointment of Ms. Jenifer John Machado (DIN: 07916179) as an Additional Non- Executive Directors on the Board of Company. By considering the disclosure of Ms. Jenifer John Machado in her resignation letter of 20<sup>th</sup> August, 2019, the committee considered that other than non-fulfilling the criteria of independence, Ms. Jenifer John Machado is not disqualified for becoming the director of the Company as per the provisions of Companies Act, 2013 and Ms. Jenifer John Machado has also expressed her intention to continue on the board of Company in the capacity of Non-executive Non-Independent Director. Therefore, committee recommended her appointment as Additional Non-Executive Director on the Board.

Accordingly, on recommendation of Nomination and Remuneration Committee, the Board at its meeting held today, i.e. 29<sup>th</sup> August, 2019, has appointed Ms. Jenifer John Machado as an Additional Non- Executive Directors w.e.f 29<sup>th</sup> August, 2019 who shall hold office upto the date of ensuing AGM of the Company and proposed further for the members approval in ensuing AGM to regularize her as a Director on the Board.

As aforesaid, Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. 29<sup>th</sup> August, 2019, has appointed Ms. Jenifer John Machado (DIN: 07916179) as an Additional Non- Executive Directors of the Company w.e.f. 29<sup>th</sup> August 2019, to hold office up to the date of the ensuing Annual General Meeting of the Company.

The details of Ms. Jenifer John Machado as required under regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as:



**Reason for Change: Appointment of Directors as an Additional Directors**

**Brief Profile of the Directors**

<b>Name of Director</b>	Ms. Jenifer John Machado
<b>DIN</b>	07916179
<b>Date of Birth</b>	28/05/1991
<b>Nationality</b>	Indian
<b>Reason for change</b>	Appointment
<b>Date of appointment</b>	29/08/2019
<b>Term of Appointment</b>	To hold office till the conclusion of the ensuing Annual General Meeting
<b>Educational Qualification</b>	Bachelor's degree in Arts
<b>Experience</b>	Ms. Jenifer Machado, is having 8 years of experience in the field of Accounts & Finance.
<b>Relationship between directors inter-se</b>	Not related to any Director of the Company
<b>Shareholding in the Company</b>	NIL
<b>Memberships/Chairmanships of Committees of other Public Companies (includes only Audit Committees and Shareholders/Investors' Grievance Committee)</b>	None

The above is for your information and dissemination to the public at large.

Kindly take the same on your records.

Thanking You  
Yours faithfully,

For Dhenu Bullacon Infra Limited

*W. Vikash*  
  
VIKASH MAHARAJ  
Director  
DIN:07073642