

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

16th September, 2022

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

**Sub:OUTCOME OF BOARD MEETING & ANNOUNCEMENT UNDER REGULATION
30 OF SEBI (LODR), REGULATIONS, 2015- APPOINTMENT OF COMPANY
SECRETARY & COMPLIANCE OFFICER**

Ref: Scrip ID: DHENUBUILD
Scrip Code: 501945

Dear Sir/Ma'am,

This is to inform that the Board of directors of the Company at its Meeting held yesterday dated 15th September, 2022 have approved the appointment of **Mr. Gourav Mundra** (Membership No. 57294), as a Company Secretary and Compliance Officer of the Company with effect from 15th September, 2022. The appointment is made pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Gourav Mundra is a qualified Company Secretary and is an associate member of Institute of Company Secretaries of India (ICSI) having membership number 57294.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name : Gourav Mundra

Nationality : Indian

Email : gouravmundra44@gmail.com

Contact No. : 7977599535

Reason for Change: Appointment

Date of Appointment: 15/09/2022

Brief Profile for appointment: Enclosed as Annexure

The meeting was commenced at 5 p.m. and concluded at 6.10 p.m.

Kindly take this information in record & oblige.

Thanking you,

Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED

**VIKASH MAHARISHI
DIRECTOR & CFO
DIN: 07073642**

Annexure

Name of the Appointee	Mr. Gourav Mundra
Date of Birth	02/09/1990
Membership No.	57294
Date of Appointment	15 th September, 2022
Designation	Company Secretary & Compliance Officer
Educational Qualification	B.Com & Company Secretary
Experience	Mr. Gourav Mundra is an Associate Member of Institute of Company Secretaries of India having Membership No. ACS 57294. He is also graduate in Bachelor of Commerce. Over the past few years, he has gained experience in the Company law matters, Corporate Governance, Listing Regulations and other regulatory compliance.
Disclosure of relationships between directors	NA
Shareholding in the Company	NIL