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: - 2nd August, 2023

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

Dear Sir/Ma'am,

Subject: Intimation for Resignation of Director and Chief Financial Officer (CFO)-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-

Ref.: Scrip ID: DHENUBUILD
Scrip Code: 501945

In compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we wish to inform that **Mr. Vikash Maharishi (DIN: 07073642), Chief Financial Officer (CFO) & Director** of DHENU BUILDCON INFRA LIMITED, has resigned from his position of CFO & Director of the Company to avail better prospects outside the company with effective from **7th 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 are given in 'Annexure A' herewith along with resignation letter attached as 'Annexure B'

This is requested to take the same on record.

Thanking you,

Yours sincerely,
For Dhenu Buildcon Infra Limited

Gourav Mundra
(Company Secretary)

Encl: As above.

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ANNEXURE-A

(Details required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015)

Resignation of Mr. Vikash Maharishi, Director and Chief Financial Officer (CFO)

S.No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Mr. Vikash Maharishi (DIN: 07073642) has submitted his resignation as Director and Chief Financial Officer (CFO) of the Company to avail better prospects outside the company.
2.	Date of Resignation	Effective from close of business hours on 7th 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'

For Dhenu Buildcon Infra Limited

Gourav Mundra
(Company Secretary)

Encl: As above.

Vikash Maharishi

Flat No. A/002, Ground Floor, Duplex Height CHS LTD, Yamuna Nagar, Andheri (West), Mumbai-400053

Contact No- 9920615275, Email id: vikashmr1@gmail.com

Date: -2nd August, 2023

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

Sub: Resignation from the position of Chief Financial Officer (CFO) and Directorship
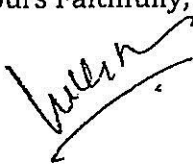
Dear Sir(s),

I, undersigned, hereby tender my resignation, from the position of **Chief Financial Officer (CFO)** and **Director of Dhenu Buildcon Infra Limited** with effect from closing of business hours on **7th August, 2023,** for availing better prospects outside the Company.

I request to remove my name as a Chief Financial Officer (CFO) and Director of the Company, from the records of Registrar of Companies, BSE Limited or any other place where my name is registered as CFO & Director of Dhenu Buildcon Infra Limited. I further request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regard and to relieve me from my duties and responsibilities.

I am thankful to all the Directors, senior management and other staff of the company for their extended support to me during my tenure as CFO & Director of the Company.

Kindly acknowledge the receipt of the same.

Thanking You
Yours Faithfully,

Vikash Maharishi
CFO and Director
DIN: 07073642