

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: 06th September, 2022

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

Sub: Appointment of Director

Ref. Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015

Ref.: Scrip ID: DHENU BUILD

Scrip Code: 501945

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. Tuesday, 06th September, 2022 at the registered office of the Company inter alia has considered, approved and taken on record the Appointment of Ms. Poonam Somaram Gehlot (DIN: 09726324), as an Additional Non-executive Director in Independent category w.e.f. 06th September, 2022 up to the date of the next Annual General Meeting of the Company. She shall be appointed as an Independent Director for term of 5 years at ensuing Annual General Meeting.

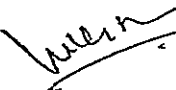
Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

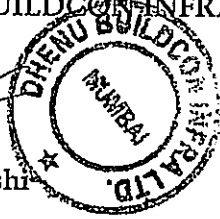
S.No.	Particular	
1	Reason for Change	Appointment of Ms. Poonam Somaram Gehlot, as an Additional Non-executive Director of the Company in Independent category.
2	Date of appointment/cessation (as applicable) & term of Appointment	06 th September, 2022 Ms. Poonam Somaram Gehlot has been appointed as an Additional Non-Executive Director w.e.f 06 th September, 2022 up to the date of the next Annual General Meeting of the Company. At the ensuing Annual General Meeting, she shall be appointed as an Independent Director for term of 5 years.
3	Brief Profile for appointment	Enclosed as Annexure A
4	Disclosure of relationship between directors	Not related to any Director of the Company

This is for your information and record.

Thanking you,
Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED


Vikash Maharishi
Director & CFO
DIN: 07073642



Encl as above

ANNEXURE A

Name of Appointee	Poonam Somaram Gehlot
DIN No.	09726324
Designation	Additional Non-Executive Director in Independent Category
Date of Birth	03/03/1991
Nationality	Indian
Date of appointment on Board	06/09/2022
Educational Qualification	B.Com Graduate and CA Final
Experience	Ms. Poonam Gehlot having work experience of around 6 year in the field of Accountancy, Auditing and Taxation. She is working with CA firm and Advisory Consultancy and dealing with various MNC clients. As Finance Manager she is looking after finance, accounting, taxation and other compliance Matters.
Shareholding in the Company	Nil

