

# DHENU BUILDCON INFRA LIMITED

Office No. 4 Building No. 4, Vahatuk Nagar, Amboli, Andheri (West), Mumbai- 400 058

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Date: 24<sup>th</sup> April, 2019

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

**Sub: Announcement under Regulation 30 of SEBI (LODR), Regulations, 2015- Cessation of Company**

**Secretary & Compliance Officer**

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,

This is to inform you that Mr. Aashish Garg (Membership No. A19991), Company Secretary and Compliance Officer of the Company has resigned from his office with effect from closing of working hours of 23rd April, 2019 and his letter of resignation has been noted and taken on record by the Board.

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.	Particulars	
1	Reason for Change	Cessation of Mr. Aashish Garg as Company Secretary & Compliance Officer of the Company
2	Date of cessation	23rd April, 2019
3	Brief Profile for appointment	Not Applicable
4	Disclosure of relationship between directors	Not Applicable

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED

  
VIKASH MAHARISHI  
DIRECTOR  
DIN:07073642