

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: 19th November, 2020

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozeejeejeeboy 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 Ms. Kanishka Sharma (Membership No. A58735), Company Secretary and Compliance Officer of the Company has resigned from her office with effect from closing of working hours of 19th November, 2020 and her 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	Resignation of Ms. Kanishka Sharma as Company Secretary & Compliance Officer of the Company
2	Date of cessation	19 th November, 2020
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 & CFO
DIN:07073642