



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

31<sup>st</sup> December, 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.**

**Ref: Cessation of Company Secretary & Compliance Officer**

Security Code: 514332

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIRJCFDICMD/4/2015 dated September 9, 2015, we hereby inform you that Ms. Antara Chogle, resigns from the post of Company Secretary and Compliance Officer with effect from closure of the Business hours of 09<sup>th</sup> January, 2022.

Details required as per the above referred SEBI circular are as under:

Sr. No.	Particulars	Details of Change (Ms. Antara Chogle)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	09 <sup>th</sup> January, 2022
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

You are requested to take above information on record.

Your faithfully,  
For Neo Infracon Limited

ANKUSH  
NARESHKUMAR  
MEHTA

Digitally signed by ANKUSH  
NARESHKUMAR MEHTA  
Date: 2022.01.14 15:23:48  
+05'30'

Ankush Mehta  
Director  
DIN: 06387976

(CIN : L65910MH1981PLC248089)