

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: 30th September, 2019

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-
Appointment of Company Secretary & Compliance Officer**

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/Ma'am,

This is to inform you that the Board of directors of the Company at its Meeting held today dated 30th September, 2019 have appointed Ms. Kanishka Sharma, (Membership No. A58735), as a Company Secretary and Compliance Officer of the Company with effect from 30th September, 2019. The appointment is made pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Kanishka Sharma is a qualified Company Secretary and is an associate member of Institute of Company Secretaries of India (ICSI) having membership number A58735.

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:

Name : Kanishka Sharma

Nationality : Indian

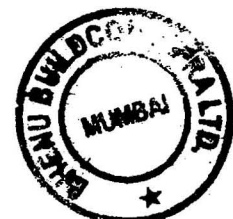
Email : kanishkasharma1192@gmail.com

Contact No. : 7977599535

Reason for Change: Appointment

Date of Appointment : 30/09/2019

Brief Profile for appointment: Enclosed as Annexure



The meeting was commenced at 6 p.m and concluded at 6.30p.m.

Kindly take this information in record & oblige.

Thanking you,
Yours faithfully,

For, DHENU BUILDCON INFRA LIMITED

Vikas



VIKASH MAHARISHI
DIRECTOR
DIN:07073642

Annexure

Name of the Appointee	Ms. Kanishka Sharma
Date of Birth	11.03.1992
Membership No.	A58735
Date of Appointment	30 th September, 2019
Designation	Company Secretary & Compliance Officer
Educational Qualification	B.Com, M.B.A & Company Secretary
Experience	Worked as a Financial Analyst at Visible Alpha Solutions Private Limited. Also worked as a Company Secretary in Krishkan Investments Private Limited.

