

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, 2023

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

Sub: Re- appointment of M/s. Subramaniam Bengali & Associates as Statutory Auditors at 115th Annual General Meeting of the Company.

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip ID: DHENUBUILD

Scrip Code: 501945

This is with reference to our earlier intimation dated 04th September, 2023 wherein, the Company had intimated the Stock Exchanges regarding the recommendation of Re- appointment of M/s. Subramaniam Bengali & Associates, Chartered Accountants (FRN: 127499 W) as Statutory Auditors of the Company for a second term of 5 years with effect from this 115th AGM of the Company.

In furtherance of the above and in compliance with Regulation 30 of the Listing Regulations, this is to further inform that the Members of the Company at the 115th Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 12:00 Noon through Video Conferencing or Other Audio-Visual Means, have approved the Re-appointment of M/s. Subramaniam Bengali & Associates, Chartered Accountants (FRN: 127499 W) as Statutory Auditors of the Company for a second term of 5 years with effect from conclusion of this 115th AGM till the conclusion of 120th AGM

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for the said Appointment and Re-appointment is attached herewith as Annexure A.

Thanking you,
Yours faithfully,

For Dhenu Buildcon Infra Limited

**Samira Maharishi
Director
DIN: 07089229
Enclosed: as above**

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ANNEXURE-A

Details with respect to re-appointment of Statutory Auditors of the Company as required under Regulation 30 Read with Schedule III of Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

S.No.	Particulars	Details
1.	Name of the Company	Dhenu Buildcon Infra Limited
2.	Name of the Auditor	M/s. Subramanian Bengali & Associates, Chartered Accountants, (Firm Registration Number: 127499W)
3.	Reason for change viz. Re-Appointment	Re-Appointment of M/s. Subramanian Bengali & Associates, Chartered Accountants, Firm Registration No. 127499W, as Statutory Auditors of a Company for a second term of 5 years has been approved with effect from conclusion of this 115 th AGM till the conclusion of 120 th AGM to be held in 2028.
4.	Effective date of Re-Appointment	30th September, 2023
5.	Brief Profile	<p>M/s.Subramaniam Bengali & Associates is an auditing, assurance and consulting firm with its head office in Mumbai and having its Associates located at all major metros in India.</p> <p>The Partners have to their credit, experience in handling a variety of clients and industries in which these clients operate. In its endeavour to achieve 'continuous client satisfaction', the firm has invested in people skills, technology and other vital infrastructure and facilities.</p> <p>The firm provides assurance services and consultation services in Direct & Indirect Taxation matters.</p>
6.	Disclosure of relationships between directors (in case of appointment)	Not Applicable