

DHENU BUILDCON INFRA LIMITED

C-4 D Wing, Sunder Park CHS LTD, Jeevan Nagar, Near Sai Baba Temple, Andheri (West),
Mumbai- 400 053

Tel: 7977599535 CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

Date:-28/09/2024

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref : Scrip ID:- **DHENUBUILD** Scrip Code :- **501945**

Subject: Intimation of resignation of Independent Director in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation'), we wish to inform you that **Mrs.Poonam Gehlot (DIN: 09726324)** has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on October 01, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mrs. Poonam Gehlot during his association with the Company.

The details required in terms of Regulation 30 read with 7(C) of part A of the Schedule III of Listing Regulations read with SEBI Circulars No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as "**Annexure-I**" issued in this regard and Letter of Resignation also attached herewith as "**Annexure II**".

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

FOR DHENU BUILDCON INFRA LIMITED

Bhavesh Chandrakant Mehta
CFO & DIRECTOR
DIN:- 10617857

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Annexure I

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
i.	Reason for change viz. resignation	Mrs. Poonam Gehlot has tendered his resignation as an Independent Director of the Company due to professional commitments and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
ii.	Date of Resignation	Effective from 01/10/2024
iii.	Brief Profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between Directors (in case of an appointment of a Director)	Not Applicable
v.	Letter of Resignation along with detailed reason for Resignation	Enclosed as Annexure 'II'
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of Directorship and Membership of Board committees, if any.	NIL
vii.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs.Poonam Gehlot has confirmed that there are no material reason for his resignation other than those mentioned in his Resignation Letter i.e. enclosed herewith as Annexure 'II'

POONAM GEHLOT

1204 H-WING CENTRAL PARK EKTA PARK VILLES GLOBAL PARK CHIKHAL,
DONGRI VILLAGE VIRAR WEST, VASAI- 401303
Email id: gehlotpoonam33@gmail.com
Contact: 9324177697

Date: 28/09/24

To,
The Board of Directors
Dhenu Buildcon Infra Limited
B-17, Shree Siddhivinayak Plaza, Plot No.31, Off Link Road,
Andheri West, Mumbai-400053.

Subject: Resignation from the position of Independent Director of the Company

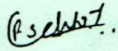
Dear Sir,

I regret to inform you that I am formally submitting my resignation as an independent director of Dhenu Buildcon Infra Limited with effect from the conclusion of ensuing Annual General Meeting to be held on Monday, 30th September, 2024, due to my pre-occupations.

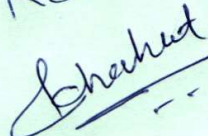
I am confident that my time as an independent director of this company has been of value, and I am sincerely thankful for the opportunity to have served in this role.

I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges and myself.

Thanking You,
Yours Sincerely,



POONAM SOMARAM GEHLOT
DIN: 09726324

Received


28/09/2024