



# YURANUS INFRASTRUCTURE LIMITED

GST NO : 24AABCP1847L1ZC

PAN : AABCP1847L

CIN : L74110GJ1994PLC021352

Regd. Office : 8th Floor-Office No.810, One World West, Near Bopal Approach Road,  
SP Ring Road, Iscon-Ambali Road, Bopal, Ahmedabad-380058, Gujarat India.  
M. +91 9898537188 | Email : info@yuranusinfra.com, cs.yuranus@gmail.com  
Website : www.yuranusinfra.com

**Date: February 08, 2024**

To,  
The Secretary, Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400001, Maharashtra, India

**Security Code: 536846**

Respected Sir/Madam,

**Subject: Intimation of Appointment of Compliance Officer under SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on Thursday, February 08, 2024, Mr. Harsh Alpeshkumar Desai (CA), Chief Financial Officer of the Company was appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors. Brief profile of Compliance Officer is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,

**For, Yuranus Infrastructure Limited**

**Nitinbhai Govindbhai Patel**  
**Chairman cum Managing Director**  
**DIN: 06626646**



**Place: Ahmedabad**  
**Date: 08-02-2024**

**Encl. As above**



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**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.**

## **Appointment of Compliance Officer under the PIT Regulations**

Sr. No.	Details of the event that need to be provided	Information of Such Events
1.	Name of the Compliance Officer	Appointment of Mr. Harsh Alpeshkumar Desai (CA), Chief Financial Officer
2.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise;	Appointment as a Compliance Officer of the Company under SEBI (PIT) Regulations
3.	Date of appointment/ <del>cessation</del> & term of appointment	February 08, 2024 As per the applicable SEBI (PIT) Regulations.
4.	Brief Profile;	Mr. Harsh Alpeshkumar Desai (CA) is a Chartered Accountant and being a Chief Financial Officer of the Company and having better understanding regarding different rules and regulation applicable to the Company, he is appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in SEBI (Prohibition of Insider Trading) Regulations, 2015 under the overall supervision of the Board of Directors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

