



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: April 04, 2024

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

Dear Sir/Madam,

Scrip Code: 526488 | Scrip Name: BHUDEVI

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: In furtherance of intimation of Outcome of Board Meeting held on December 06, 2023 submitted to BSE on December 06, 2023.

In continuation of the disclosure made under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on December 06, 2023, about intimation of the Outcome of the Board Meeting held on December 06, 2023, for approval of the resignation of Mrs Triveni Banda as a Company Secretary and Compliance officer of the Company, we hereby submit the resignation letter of Mrs. Triveni Banda along with disclosure as required to be given under Regulation 30 of Listing Regulations in Annexure I.

Kindly take the same on your records.

Thanking you,

For **Bhudevi Infra Projects Limited**

**Bhasker K Bhatt
Managing Director
(DIN: 09463033)**



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ANNEXURE – I

Name	Mrs. Triveni Banda
Designation	Company Secretary & Compliance Officer
Reasons for change i.e., Appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	06.12.2023
Term of Resignation	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not related to any of the directors of the Company

Date: **December 06, 2023**

To,
The Board of Directors,
Bhudevi Infra Projects Limited
1-8-303/48/13/202, 302, 3rd Floor, Arya One,
Sindhi Colony, S.P. Road, Secunderabad,
Telangana-500003.

Dear Sir/Madam,

Sub: Sub: Resignation from the post of Company Secretary & Compliance Officer of Bhudevi Infra Projects Limited

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of BHUDEVI INFRA PROJECTS LIMITED due to my pre-occupations with effect from 06.12.2023.

I, **Triveni Banda**, the undersigned, due to personal reasons, hereby tender my resignation from the post of Company Secretary and Compliance Officer and Key Managerial personnel (KMP) of the Company with effect from **December 06, 2023**.

I would like to thank the Board of Directors and Management for the support extended during my tenure as Company Secretary and Compliance Officer

I hereby request the board to accept my resignation and file the necessary forms with the concerned Registrar of Companies to give effect to this resignation.

Thanking you,

Yours Faithfully,

B. Triveni

Triveni Banda