

BHANDERI INFRACON LIMITED

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Date: 28<sup>th</sup> October, 2020

The Secretary  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai: 400001

Dear Sir,

Scrip Code: 538576

Sub: Resignation of Company Secretary/ Compliance Officer

Ref: Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in their Meeting held on 28<sup>th</sup> October, 2020 have considered and approved the following:

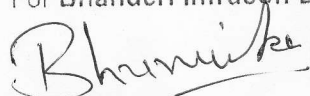
1. Acceptance of resignation of Ms. Pooja Aidasani (Mem. No. 58117) from the post of Company Secretary and Compliance Officer w.e.f. 1<sup>st</sup> October, 2020. Pursuant to her resignation, Ms. Pooja Aidasani also ceases to be Compliance Officer; and

This is for your kind information and necessary updation of records.

Kindly note that meeting of Board of Directors commenced at 04:00 p.m. and concluded at 04.30 p.m.

Thanking you,

Yours Faithfully,  
For Bhanderi Infracon Limited



**Bhunikaben Sunilbhai Patel**  
Director  
DIN: 06984921

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar  
Bapanagar Ahmedabad- GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245

Email: [bhanderiinfracon@gmail.com](mailto:bhanderiinfracon@gmail.com) , [bhanderi.info@gmail.com](mailto:bhanderi.info@gmail.com)

CIN: L45201GJ2004PLC044481

Website: [www.bhanderiinfracon.com](http://www.bhanderiinfracon.com)

BHANDERI INFRACON LIMITED

Resignation of Ms. Pooja Aidasani Company Secretary and Compliance Officer of Bhanderi  
Infracon Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Pooja Aidasani has resigned as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/cessation (as applicable)	1 <sup>st</sup> October, 2020
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable

*Bhanderi*

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar  
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CIN: L45201GJ2004PLC044481

Website: [www.bhanderiinfracon.com](http://www.bhanderiinfracon.com)

**POOJA AIDASANI**

J-10, Indra Prastha Appartment,  
Ratanlal Nagar,  
Kanpur - 208022

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Date: 02/10/2020

To,  
The Board of Directors,  
BHANDERI INFRACON LIMITED  
B/12, Jabuka Complex,  
Nr. Bajrang Ashram, Below Vikas School,  
NH - 8, Thakkar Bapanagar  
Ahmedabad GJ 382350 IN

Dear Sir(s)

**Sub: Resignation from the Post of Company Secretary as well as Compliance Officer of the Company**

I, Pooja Aidasani, hereby express my willingness to discontinue as the Company Secretary and Compliance officer of the Company, Bhanderi Infracon Limited.

I, do hereby resign from the position of the Company Secretary and Compliance officer of the Company with effect from 1<sup>st</sup> October 2020.

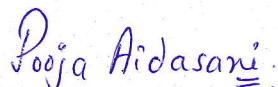
I request you to submit necessary forms with the Registrar of Company.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

  
**Pooja Aidasani**  
**Company Secretary**

BHANDERI INFRACON LIMITED

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Date: 28<sup>th</sup> October, 2020

To,

**Pooja Aidasani,**  
J-10, Indra Prastha Apartment,  
Ratanlal Nagar,  
Kanpur -208022

Dear Ms. Aidasani,

With reference to your resignation letter, we wish to inform you that the same has been accepted with effect from 1<sup>st</sup> October, 2020.

We wish you all the best for your future.

Thanking you,

Yours Faithfully  
For **Bhanderi Infracon Limited**



**Bhumikaben Sunilbhai Patel**  
Director  
DIN: 06984921

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