

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: 01st December, 2023

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

Sub: Intimation about appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip ID: DHENUBUILD

Scrip Code: 501945

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform you that based on the recommendations of Nomination and Remuneration Committee & Audit Committee, the Board of Directors has approved the appointment of **Miss. Aryamba Taluja (Membership No. A51938)**, Member of the Institute of Company Secretaries of India, as Whole time Company Secretary & Compliance officer of the company w.e.f. Friday, 01st December, 2023, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Given below is the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 Para A, Part A of Schedule III to the said Regulations read with SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Name: Miss. Aryamba Taluja

Contact No.: 7354066638

Email id: aryamb1110@gmail.com

Date of Appointment: 01/12/2023

Brief Profile for appointment: Enclosed as Annexure

The meeting was commenced at 02:00 p.m. and concluded at 02.30 p.m.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **Dhenu Buildcon Infra Limited**

Samira Maharishi
Director & CFO
DIN: 07089229

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ANNEXURE

BRIEF PROFILE OF MISS. ARYAMBA TALUJA

Name of the Appointee	Miss. Aryamba Taluja
Date of Birth	11 th October, 1990
Membership No.	A51938
Email ID	aryamb1110@gmail.com
Reason for Change	Appointment
Date of Appointment	01 st December, 2023
Designation	Company Secretary & Compliance Officer
Brief Profile- (Educational Qualification & Experience)	Miss. Aryamba Taluja is a member of the Institute of Company Secretaries of India having a working experience of 6 years in corporate legal & secretarial compliances and is well versed with corporate laws which includes Companies Act, SEBI (LODR) Regulations, etc.
Shareholding in the Company	NIL
Disclosure of relationships between directors (in case of appointment of a director)	NA