



BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: December 06, 2023

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

Dear Sir/Madam,

Scrip Code: 526488 | Scrip Name: BHUDEVI

Sub: Outcome of Board Meeting held on December 06, 2023.

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

With reference to the subject cited above, we hereby inform that the Board of Directors at their meeting held today i.e. on December 06, 2023, approved, inter-alia, the following business.

1. Resignation of Mrs Triveni Banda as a Company Secretary and Compliance officer w.e.f. December 06, 2023.

The details required under Regulation 30 of the Listing Regulations are hereby given as **Annexure-I**.

This Board Meeting commenced at 06.00 P.M. and concluded at 06.30 P.M.

This is for your information and 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