



# BHUDEVI INFRA PROJECTS LIMITED

(Formerly Known as AARV Infratel Limited)

Date: 05<sup>th</sup> March, 2024

To,  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

**Sub: Outcome of Board Meeting under Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Scrip Code: 526488 | Scrip Symbol: BHUDEVI**

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We hereby inform you that the Board of Directors of the Company at its meeting held today, has, inter-alia, transacted the following item of business:

1. Appointment of Mr. Anand Joshi (Membership No. A73084) as Company Secretary and Compliance Officer of the company.

The Board of Directors at its meeting held today i.e. 05th March, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anand Joshi (Membership No. A73084) as the Company Secretary of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") w.e.f. 05th March, 2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The meeting commenced at 01.00 P.M and concluded at 02.00 P.M

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**BHUDEVI INFRA PROJECTS LIMITED**

(Formerly known as AARV Infratel Limited)

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



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## Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Company Secretary:

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Anand Joshi
2	Membership No.	A73084
3	Appointment/Resignation	Appointment
4	Reason of Change	Appointment to fill up vacancy due to resignation of Company Secretary.
5	Date of Appointment / <del>Resignation</del>	w.e.f. 05.03.2024
6	Brief Profile	Anand Joshi is an Associate member of the Institute of Company Secretaries of India and a Commerce Graduate from Badruka College of Commerce. He has around 2 years of experience in dealing in secretarial functions and compliance matters.
7	Relationship with Director	Not related to any of the directors in the company.