

**BHANDERI INFRACON LIMITED**

Date: 03.02.2024

To,  
Department of Corporate Service  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 538576**  
**Scrip ID: BHANDERI**

**Sub : Intimation under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional (Independent) Director**

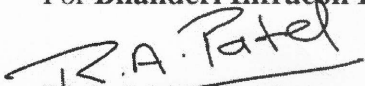
Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors have appointed Ms. Shreyaben Milankumar Shah (DIN 09726000) as an Additional Directors in the capacity of Non-Executive, Independent Directors of the Company for a term of five years w.e.f. 03.02.2024 subject to the approval of the shareholders of the company in the ensuing General Meeting.

Ms. Shreyaben Milankumar Shah will be a Non-Executive, Independent Directors, and not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Shreyaben Milankumar Shah is not debarred from holding the office of Director by virtue of any order of the SEBI or any other authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed herewith as **Annexure A-1**.

Yours faithfully,  
For **Bhanderi Infracon Limited**

  
**Rinkal Ajay Patel**  
**Company Secretary and Compliance Officer**

Encl: As above



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

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CIN: L45201GJ2004PLC044481

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

**BHANDERI INFRACON LIMITED****Annexure A-1**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulation read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 with regard to change in Directors and Key Managerial Personnel is given hereunder:-

**1. Appointment of Ms. Shreyaben Milankumar Shah (DIN 09726000)**

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment of Ms. Shreyaben Milankumar Shah as an Additional Director (Non-Executive, Independent Director) of the company
2	Date and Terms of Appointment	Appointed w.e.f. 03.02.2024 in the category of Non-Executive Independent Director for a period of five years subject to approval of shareholders in the ensuing General meeting.
3	Brief Profile (In case of Appointment)	Ms. Shreyaben Milankumar Shah is a company secretary by profession. She holds master degree in Commerce (M.Com) and a Bachelor's Degree in Law (LLB) from Gujarat University with more than 6.5 years of varied experience in the field of Corporate Governance, SEBI, Stock Exchange and MCA related compliances, Securities Law, and other legal compliance.
	Disclosure of relationships	She is not related to any of the Promoters / Promoter Group of the company



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