



Concrete Infra & Media Ltd.

# Concrete Infra and Media Limited

(Formerly Known as Concrete Credit Limited)

CIN: L70100WB1981PLC033782

Reg. Add: 18 RabindraSarani, Gate No. 2, Poddar Court, 5<sup>th</sup> Floor  
Room No. 537, Kolkata West Bengal- 700001

Date: 09.10.2023

<b>THE MANAGER</b> <b>BOMBAY STOCK EXCHANGE LIMITED</b> <b>FLOOR 25, P J TOWER</b> <b>DALAL STREET MUMBAI-400001</b> <b>SCRIP CODE: 539266</b>	<b>THE SECRETARY</b> <b>CALCUTTA STOCK EXCHANGE LIMITED</b> <b>7, LYONS RANGE,</b> <b>KOLKATA-700001</b> <b>SCRIP CODE: 029396</b>
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## SUB: Intimation of Resignation of Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Dinesh Aggarwal, has resigned from the position of the Company Secretary of the Company.

Further, the Company has received confirmation from Mr. Dinesh Aggarwal that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

This is in compliance and for your record.

**For**  
**CONCRETE INFRA & MEDIA LIMITED**

Name: Sujeet Kumar  
Designation: Director  
DIN: 09774560



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www.concreteinframedia.com



## Annexure – A

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	For better growth & career opportunity her intention to resign from the post of Company Secretary of the Company w.e.f. 15th August, 2023.
2.	Date of Resignation	15 <sup>th</sup> August, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

*Concrete Infra & Media Ltd.*

**To**  
**The Board of Directors**  
**Concrete Infra & Media Limited**  
**18 Rabindra Sarani, Gate No. 2, Poddar Court**  
**5th Floor, Room No. 537, Kolkata,**  
**West Bengal, India, 700001**

**Sub: Resignation from the position of Company Secretary cum Compliance officer of Concrete Infra & Media Limited.**

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary cum Compliance officer of the Company for better growth & career opportunity.

Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties on or before 15<sup>th</sup> August, 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies along with requisite intimation to BSE Limited (Stock Exchange) in order to give effect of this resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You.

Yours sincerely,



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**Dinesh Aggarwal**  
**Company Secretary & Compliance Officer**