

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

1st November, 2023

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

Dear Sir/Ma'am,

**Subject: Outcome of Board Meeting held on 1st November, 2023
Commenced at 2:45 P.M. and concluded at 3:15 P.M**

**Ref.: Scrip ID: DHENUBUILD
Scrip Code: 501945**

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Dhenu Buildcon Infra Limited duly held on 1st November, 2023 i.e. today at the registered office of the Company at Office No. 4, Building No. 4, Vahatuk Nagar, Amboli, Andheri West, Mumbai-400058 has inter alia approved the following:

1. Appointment of Mrs. Samira Maharishi, (DIN: 07089229) as Chief Financial Officer (CFO) of the Company w.e.f. 1st November, 2023.
2. Appointment of Ms. Jennifer Machado, (DIN: 07916179) as Chief Executive Officer (CEO) of the Company w.e.f. 1st November, 2023.

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:

1	Name	Samira Maharishi	Jennifer Machado
2	Reason for Change	Appointment of Mrs. Samira Maharishi as Chief Financial Officer of the Company.	Appointment of Ms. Jennifer Machado as Chief Executive Officer of the Company.
3	Date of appointment	Date of appointment w.e.f. 1 st November, 2023.	Date of appointment w.e.f. 1 st November, 2023
4	Brief Profile for appointment	Enclosed as Annexure A	Enclosed as Annexure B

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5	Disclosure of relationship between directors	Not Applicable	Not Applicable
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For Dhenu Buildcon Infra Limited

Poonam Gehlot
Director
DIN: 09726324

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ANNEXURE A

BRIEF PROFILE

Name of Appointee	Mrs. Samira Maharishi
PAN No.	BNTPS9129M
Designation	Chief Financial Officer
Date of Birth	11/01/1985
Nationality	Indian
Date of appointment	1/11/2023
Educational Qualification	Diploma in Advance Computer Applications
Experience	Mrs. Samira Maharishi having vast work experience in the field of Finance,HR & Administration.
Shareholding in the Company	Nil

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BRIEF PROFILE

Name of Appointee	Ms. JENIFER MACHADO
PAN No.	AUYPM2199N
Designation	Chief Executive Officer
Date of Birth	28/05/1991
Nationality	Indian
Date of appointment	1/11/2023
Educational Qualification	Bachelor's degree in Arts
Experience	Ms. Jenifer Machado, is having 8 years of experience in the field of Accounts & Finance.
Shareholding in the Company	Nil