



Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

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CIN:L55204DL1998PLC095933

Scrip Code: 535693

Dated: 24.04.2024

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalal Street,
Mumbai - 400001

Subject: Notice for the Board Meeting in case of M/s Brahmaputra Infrastructure Limited for appointment of Independent Director of the Company.

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015, please note that a meeting of the Board of Directors of Brahmaputra Infrastructure Limited will be held on Tuesday, 30th day of April, 2024 at New Delhi inter-alia to consider and approve the Appointment of Mr. Rajesh Kumar Bansal (DIN- 9634747) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years subject to the approval of members of the company. The said appointment has been recommended by the Nomination & Remuneration Committee. He is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority.

Please acknowledge the receipt.

**For and on the Behalf of the company
Brahmaputra Infrastructure Limited**

**Vivek Malhotra
GM (Finance) & Company Secretary**