

DHENU BUILDCON INFRA LIMITED

B-17, SHREE SIDDHIVINAYAK PLAZA, PLOT NO: 31, OFF LINK ROAD,
ANDHERI (WEST), MUMBAI-400053, Mob: +91-9891095232
CIN: L10100MH1909PLC000300

E-mail: dhenubuildcon@gmail.com, Website: www.dhenubuildconinfra.com

Date: May 20, 2025

To,
The Listing Department
Bombay Stock Exchange of India Ltd.
25th Floor J Towersdalal
Street Mumbai- 400001

BSE Scrip Code: 501945 BSE Symbol: DHENUBUILD

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Non-Executive Independent Director.

Dear Sir/Madam,

With reference to the above subject, we wish to inform that on recommendation of Nomination and Remuneration Committee the Board of Directors of the Company at its meeting held today i.e. May 20, 2025, has approved the appointment of Mr. Amit Bajaj (DIN: 10122918) as the an Additional Non- Executive Independent Director of the Company for a period of 5 years with effect from May 20, 2025, on such remuneration and on such terms and conditions as decided by the Board.

Details as requested under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time is enclosed herewith as Annexure I.

The Exchange is requested to take the same on record.

Yours Faithfully,
For Dhenu Buildcon Infra Limited

Bhavesh Mehta
Director & CFO
DIN: 10617857
Place: Mumbai

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Disclosure as required under Regulation 30 read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Annexure A

Sr. No	Details of events that need to be Provided	Director 1
1.	Name of the Director	Mr. Amit Bajaj
2.	Date of Birth	12/03/1989
3.	DIN	10122918
4.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
5.	Date of appointment and terms of appointment;	Mr. Amit Bajaj is appointed as an Additional Non-Executive Independent Director of the Company with effect from May 20, 2025
6.	Brief Profile (in case of appointment)	Commerce Graduate & Bachelor of Law (LLB). Mr. Bajaj has handsome knowledge and comprehensive experience in Corporate Governance and dealings with matters pertaining to Corporate and business laws.
7.	Disclosure of relationships between directors.	NA
8.	Shareholding, if any in the Company.	NA
9.	Affirmation that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority	We affirm that the Director being appointed in not debarred from holding the office of director by virtue of SEBI or any other authority