

DHENU BUILDCON INFRA LIMITED

B-17, SIDDHIVINAYAK PLAZA, PLOT NO.31, OFF LINK ROAD,
ANDHERI WEST, MUMBAI-400053 Contact No: +91-7977599535
CIN: L10100MH1909PLC000300

Email: dhenubuildcon@gmail.com Website: www.dhenubuildconinfra.com

02nd July 2025

The Manager

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai -400001.

Subject: Intimation of the Appointment of the Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip ID: -DHENUBUILD Scrip Code: - 501945

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on July 02, 2025 has appointed Ms. Drishti Sidhwa a qualified Company Secretary (Mem. No. 35178) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company with effect from July 02, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The Board Meeting concluded at 03:00 P.M.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Dhenu Buildcon Infra Limited

Bhavesh Chandrakant Mehta
CFO & DIRECTOR
DIN:- 10617857

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Details with respect to Change in Key Managerial Personnel (Resignation of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Annexure-I.

Sr. No.	Particulars	Details
1	Name of the Company Secretary and Compliance Officer	Ms. Drishti Sidhwa (Membership No: A35178)
2	Reason for Change	Appointment
3	Date of Appointment	July 02, 2025
4	Brief profile (in case of Appointment)	Ms. Drishti Sidhwa is an Associate Member of the Institute of Company Secretaries of India Experienced and results-oriented Company Secretary & Legal Analyst with 11 years of expertise in comprehensive legal research, compliance, and secretarial responsibilities. A proficient communicator with a deep understanding of corporate law and legal processes, coupled with strong critical thinking and analytical abilities.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable