

BHANDERI INFRACON LIMITED

Date: 28th April, 2022

The Secretary
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Mumbai: 400001

Dear Sir,

Scrip Code: 538576

Sub: Outcome of Board Meeting held on 28th April, 2022, under Regulation 30 of SEBI Listing Obligations & Disclosure Requirements), 2015

Ref: Appointment of Company Secretary/ Compliance Officer

As required we would like to inform you that Ms. Rinkal Ajay Patel (having Membership No. A40327) has been appointed as Company Secretary and Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 28th April, 2022, duly approved at the Board Meeting of the Company held on today.

This is for your kind information and necessary updation of records.

Kindly note that meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

Thanking you,

Yours Faithfully
For Bhanderi Infracon Limited



Sunil Patel
Managing Director
DIN: 00307827



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CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

BHANDERI INFRACON LIMITED

Appointment of Ms. Rinkal Ajay Patel as Company Secretary and Compliance Officer of Bhanderi Infracon Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Rinkal Ajay Patel has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment Term of Appointment	w.e.f 28 th April, 2022 Ms. Rinkal Ajay Patel will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. She will also be the Compliance Officer as required under Regulation 5 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Brief Profile (in case of appointment)	Worked as Assistant Company Secretary in the firm of N V Kathiria & Associates for one year Worked as Company Secretary in K Z Leasing and Finance Limited Worked as Company Secretary in Gandhinagar Hospitalities Pvt Ltd
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable



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