

BHANDERI INFRACON LIMITED

Date: 15th December, 2021

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 15th December, 2021, 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. Janki Pareshkumar Doshi having Membership No. A35983 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. 15th December, 2021 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**


Bhunikaben Patel
Director
DIN: 06984921



Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar
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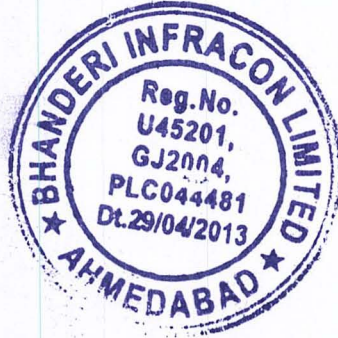
CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

BHANDERI INFRACON LIMITED

**Appointment of Ms. Janki Pareshkumar Doshi 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. Janki Pareshkumar Doshi has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment Term of Appointment	w.e.f 15 th December, 2021 Ms. Janki Pareshkumar Doshi 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)	She is a qualified company secretary, 12 th rank holder in executive exam in India. Earlier she was working with a CS firm and she has an experience of 2 years.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable



Bhanderi

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