

BHANDERI INFRACON LIMITED

Date: 02.05.2023

To,
Department of Corporate Service
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 538576
Scrip ID: BHANDERI

Sub : Intimation of appointment of Secretarial Auditor for the Financial Year 2022-23 – Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

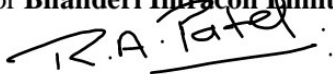
Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company has appointed CS Manisha Chindarkar, Practicing Company Secretary (Membeship No. A46479, COP No. 17794) as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held on 2nd May, 2023 and it was commenced at 5.30 pm and concluded at 6.00 pm.

Details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as “Annexure-A” herewith.

Kindly take the same on your records.

Yours faithfully,
For Bhanderi Infracon Limited



Rinkal Ajay Patel
Company Secretary and Compliance Officer

Encl: As above

Regd off: B/12, Jabuka Complex, Nr. Bajrang Ashram, Below Vikas School, NH - 8, Thakkar Bapanagar Ahmedabad Ahmedabad GJ 382350 IN Ph: 079-22830245, Fax No: 079-22830245

Email: bhanderiinfracon@gmail.com , bhanderi.info@gmail.com

CIN: L45201GJ2004PLC044481

Website: www.bhanderiinfracon.com

BHANDERI INFRACON LIMITED

Details required as per the Regulation 30 of the Listing Regulations and Circulars issued thereunder are as below:

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment: to comply with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations.
2	Date and Terms of Appointment	Date : 2 nd May 2023 For Financial Year 2022-23
3	Brief Profile (In case of Appointment)	
	Name of Auditor	CS Manisha Chindarkar (Membership No.A46479, COP No. 17794)
	Office Address	202, 2 nd floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover, Mumbai – 400002
	Email id and mobile number	manisha@sara-india.com Mobile 8879984197
	About Auditor	CS Manisha Chindarkar is a Peer Reviewed Practicing Company Secretary and Associate Member of the Institute of Company Secretaries of India (ICSI). She is working for more than 5 (Five) Years in Corporate Laws. Her core area of working are Companies Act, 2013, SEBI (LODR) Regulations, 2015, The Foreign Exchange Management Act, 1999 etc.
	Disclosure of relationships between directors (in case of Appointment)	No

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