

**BHANDERI INFRACON LIMITED**

---

**Date: 30<sup>th</sup> March, 2022**

The Secretary  
**BSE Limited**  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai: 400001

**Dear Sir,**

**Scrip Code: 538576**

**Sub: Resignation of Company Secretary/ Compliance Officer**

**Ref: Regulation 6 and 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held on 30<sup>th</sup> March 2022 have considered and approved the following:

1. Acceptance of resignation of Ms. Janki Nishith Soni (Mem. No. A35983) from the post of Company Secretary and Compliance Officer w.e.f. 29<sup>th</sup> March 2022. Pursuant to her resignation, Ms. Janki Nishith Soni also ceases to be Compliance Officer; and

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



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

**Resignation of Ms. Janki Nishith Soni as Company Secretary of Bhanderi Infracon Limited**

| <b>Sr. No.</b> | <b>Details of events that need to be provided</b>                                  | <b>Information of such event(s)</b>  |
|----------------|--|--|
| 1.             | Reason for change viz. appointment, resignation, removal, death or otherwise;      | Ms. Janki Nishith Soni has resigned as Company Secretary and Compliance Officer of the Company |
| 2.             | Date of <del>appointment</del> /cessation (as applicable)                          | 29 <sup>th</sup> March 2022  |
| 3.             | Brief Profile (in case of appointment)   | Not applicable   |
| 4.             | Disclosure of relationships between directors (in case of appointment of director) | Not applicable   |



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

Email: [bhanderiinfracon@gmail.com](mailto:bhanderiinfracon@gmail.com) , [bhanderi.info@gmail.com](mailto:bhanderi.info@gmail.com)

CIN: L45201GJ2004PLC044481

Website: [www.bhanderiinfracon.com](http://www.bhanderiinfracon.com)