

BHANDERI INFRACON LIMITED

Date: 7th August, 2021

To,
The Manager Listing,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

SUB: Intimation regarding change in Directors of the Company
Scrip Code: 538576

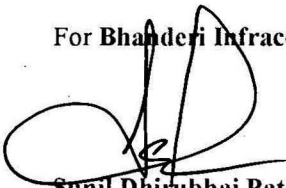
Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that term of office of Mr. Ravindra Bhedab (DIN: 07539546) and Mr. Kalpeshbhai Buha (DIN: 07544660) Independent Directors have come to an end on 8th July, 2021 and consequently they ceased to be a Director of the Company with effect from 8th July, 2021. The Board of Director has taken note of the same in Today's Board Meeting.

The above is for your information and records please.

Thanking you,

For Bhanderi Infracon Limited



Sunil Dhirubhai Patel
Managing Director
DIN: 00307827



Encl: As above

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