

**BHANDERI INFRA CON LIMITED**

Date: 26.04.2023

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 resignation of Secretarial Auditor of the company for the Financial Year 2022-23 – Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

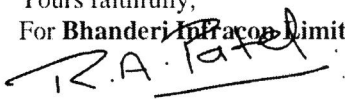
Dear Sir / Madam.,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 , we wish to inform you that CS Amit Mundra, Practicing Company Secretary has resigned as Secretarial Auditor of the Company for the financial year 2022-23 vide resignation letter dated 25<sup>th</sup> April 2023.

In view of the same, CS Amit Mundra is no longer associated as Secretarial Auditor of the Company for the financial year 2022-23. Details as required under regulation 30 of listing regulation read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are marked as 'Annexure' 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](mailto:bhanderiinfracon@gmail.com) , [bhanderi.info@gmail.com](mailto:bhanderi.info@gmail.com)**

**CIN: L45201GJ2004PLC044481**

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

## BHANDERI INFRACON LIMITED

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

1	Name of company	Bhanderi Infracon Limited
2	Name, address, and email id of the Secretarial Auditor	CS Amit Mundra C / 702 Kaveri, Vasant Nagar, Thakur Village, Kandivali East, Mumbai – 400 101 Email : <a href="mailto:amitmundra.cs@gmail.com">amitmundra.cs@gmail.com</a> Mobile 98339 81230 ICSI M.no. F7903 COP 16182
3	Reason for change viz resignation	As per the attached resignation letter dated 25.04.2023
4	Date of Cessation	25.04.2023

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

CIN: L45201GJ2004PLC044481

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

**CS AMIT MUNDRA FCS, LL B, M.com**

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**PRACTISING COMPANY SECRETARY**

C/702, Kaveri, Vasant Sagar, Thakur Village, Kandivali East, Mumbai-101

Email id: amitmundra.cs@gmail.com, Tel No. – 9833981230

**25<sup>th</sup> April, 2023**

**To,**

**The Board of Directors,**

**Bhanderi Infracon Limited**

B/12, Jabuka Complex, Nr. Bajrang Ashram,

Below Vikas School, NH - 8,

Thakkar Bapanagar,

Ahmedabad – 382350, Gujrat

**Subject: Resignation as Secretarial Auditor for the Financial Year 2022-2023**

Dear Sir,

With reference to above, I hereby resign from the office of Secretarial Auditor of the Company with effect from 25<sup>th</sup> April, 2023.

You are requested to confirm and intimate BSE Limited accordingly.

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

**Amit Noratmalji**  
Mundra

Digitally signed by Amit Noratmalji Mundra  
DN: c=IN, o=Personal,  
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e25b79900494384ec53a42b0e647694d788,  
cn=Amit Noratmalji Mundra  
Date: 2023.04.25 11:51:09 -05'30'

**Amit Mundra**

**Company Secretary in practice**

**FCS No. 7933**

**C P No.: 16182**