

ADHBHUT INFRASTRUCTURE LIMITED



Registered Office:
Begampur Khatola, Khandsa, Near Krishna Maruti,
Basai Road, Gurgaon, Arjun Nagar, Haryana, India, 122001
Email: adhbhut.ind@rediffmail.com | Website: www.adhbhutinfra.in
Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

Ref. No.: AIL/BSE/2026-2027

Date: 16/06/2026

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 539189

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Resignation of Ms. Shivani Dixit from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Shivani Dixit (**ACS 76953**) vide letter dated **June 16, 2026**, has tendered her resignation from the post of Company Secretary and Compliance Officer, with effect from close of business hours on **June 16, 2026**.

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel, is enclosed herewith as **Annexure – I**.

The letter of resignation received from Ms. Shivani Dixit is **enclosed herewith as Annexure – II**.

You are requested to take the aforesaid on record.

For Adhbhut Infrastructure Limited

Anubhav Dham
Digitally signed by
Anubhav Dham
Date: 2026.06.16
17:34:04 +05'30'

Anubhav Dham
DIN: 02656812
Mangaing Director

Encl: As above

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Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel

S. No	Particulars	Description
1.	Reason for Change	Ms. Shivani Dixit tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 16th June, 2026. She has decided to pursue opportunities outside the organization.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 16th June, 2026.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation .	Enclosed as Annexure - II

Date: 16-06-2026

To,

The Board of Directors

Adhbhut Infrastructure Limited

Address: Begampur Khatola, Khandsa, Near Krishna
Maruti, Basai Road, Gurgaon, Arjun Nagar,
Haryana, India, 122001

Dear Sir/Madam,

Sub: Resignation from the post of Company Secretary & Compliance Officer of Adhbhut Infrastructure Limited

I, SHIVANI DIXIT (ACS 76953) tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect from end of the day of 16/06/2026, as I have decided to pursue other professional opportunities that align with my long-term career growth and aspirations. I am grateful for the support, guidance, and opportunities provided to me during my tenure with the Company and wish the Company continued success in all its endeavors.

I sincerely express my gratitude to the Board of Directors, Senior Management, and all colleagues for the support, guidance, cooperation, and opportunities extended to me during my tenure with the Company. The experience gained during my association with the Company has been invaluable and will always be cherished.

I request the Board of Directors to kindly relieve me from all duties, functions, responsibilities, and obligations associated with my office as Company Secretary & Compliance Officer with effect from the aforesaid date.

I would also like to thank the Board Members, employees, and business associates for their continuous cooperation and support throughout my tenure. I take this opportunity to wish the Company continued growth, prosperity, and success in all its future endeavors.

Kindly acknowledge the receipt and file necessary intimations with the concerned Registrar of the Companies.

It has been a pleasure serving on the Board and wish the company's continued success.

Thanking You,



SHIVANI DIXIT
Company Secretary & Compliance Officer
Membership no. A76953

For Adhbhut Infrastructure Limited

Anubhav Dham
v Dham
Digitally signed by
Anubhav Dham
Date: 2026.06.16
17:30:45 +05'30'