

DHENU BUILDCON INFRA LIMITED

204, AAR PEE CENTRE 11TH ROAD, ANDHERI MIDC ANDHERI(EAST),
MUMBAI-400093, Mob: +91-9891095232
CIN: L10100MH1909PLC000300
E-mail: dhenubuildcon@gmail.com, Website: www.dhenubuildconinfra.com

Date: August 15, 2026

To,
The Department of Corporate
Service BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001

SCRIP CODE- DHENUBUILD (501945) EQ - ISIN - INE758D01027

Subject: Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

RE:- RESIGNATION OF INTERNAL AUDITOR

Dear Sir/Madam,

Pursuant to Regulation 30 and Part A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform that Company had received an intimation of Resignation from Mr. Asutosh Arun Sahu Internal Auditor of the Company with Effective from August 14, 2026

Please find enclosed Annexure for the disclosure required to be made under Regulation 30 read with Schedule III, Part A Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. IR/ CFD /CMD/4/2015 dated September 9, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A & Annexure-B

For Dhenu Buildcon Infra Limited

KALPESH
KANAIYALAL
BHANUSHALI

Digitally signed by
KALPESH KANAIYALAL
BHANUSHALI
Date: 2026.08.15 12:17:53
+05'30'

Kalpesh Kanaiyalal Bhanushali
Whole Time Director and CFO
DIN: - 11200720

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Annexure-A

Name of the Person	Mr. Asutosh Arun Sahu
Designation	Internal Auditor
Reason for change	Resignation
Effective Date of Resignation	August 14,2026
Disclosure of Relationship between Directors	Not Applicable
Reason for Resignation	As per letter attached .

Date:- 14.08.2026

To,

The Board of Directors

Dhenu Buildcon Infra Limited

204, Aar Pee Centre, 11th Road, Andheri East, Mumbai-400093

Subject: Resignation from the Position of Internal Auditor

Dear Sir/Madam,

I hereby tender my resignation from the position of **Internal Auditor of Dhenu Buildcon Infra Limited**, with effect from August 14, 2026 due to professional reasons.

I sincerely thank the Board of Directors and the management for providing me with the opportunity to serve the Company as Internal Auditor. I am grateful for the support and cooperation extended to me during my tenure.

I shall extend my full cooperation in completing the necessary handover of pending internal audit matters, records, reports, and other relevant documents to ensure a smooth transition.

I request you to kindly accept my resignation and provide me with a formal acknowledgement of the same.

Thanking you.

Yours faithfully,



Asutosh Arun Sahu

Internal Auditor