



# BHUDEVI INFRA PROJECTS LIMITED

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Date: June 06, 2026

To,  
The Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.  
**Stock Code: 526488**

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that Mr. V Arun (M.No. A76806), has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing hours of June 06, 2026, due to his personal reasons and other professional commitments as provided in his resignation letter. The resignation letter annexed along with this letter.

Detailed information as required under Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and Updated on January 30, 2026, in respect of aforesaid resignation are given in '**Annexure-A**' to this letter.

Kindly take the same on record.

Thanking you,

For **Bhudevi Infra Projects Limited**

**Bhasker K Bhatt**  
Managing Director  
DIN: 09463033



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## Annexure-A

**Details as required under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and updated on January 30, 2026:**

| <b>S. No.</b> | <b>Details of events that need to be provided</b>   | <b>Information of such event(s)</b>                                     |
|---------------|---|---|
| 1             | Name  | Mr. V Arun (Membership No. A76806)                                      |
| 2             | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>            | Resignation due to personal reasons and other professional commitments. |
| 3             | Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/re-appointment;</del> | With effect from close of working hours on Saturday, June 06, 2026.     |
| 4             | Brief profile (in case of appointment);   | NA  |
| 5             | Disclosure of relationships between directors (in case of appointment of a director).                               | NA  |

## Resignation Letter

Date: 06<sup>th</sup> June 2026

To  
The Board of Directors,  
**Bhudevi Infra Projects Limited,**  
Flat # 301, 3<sup>rd</sup> floor, Manbhum Jade Towers,  
MCH Nos. 6-3-1090/A/12 & 13/301, Somajiguda,  
Raj Bhavan Road, Hyderabad- 500082, Telangana.

**Subject: Resignation as Company Secretary & Compliance Officer of Bhudevi Infra Projects Limited.**

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Bhudevi Infra Projects Limited w.e.f. closing hours of June 06, 2026, due to my personal reasons and other professional commitments.

I respectfully request the Board to kindly take my resignation on record and initiate necessary filings with the Registrar of Companies and other regulatory authorities, as applicable. I am thankful to the Board and the management for the support and opportunity extended to me during my tenure with the Company.

Thank you once again for the opportunity.

Yours faithfully,



CS V Arun  
M. No: ACS-76806