

# ADHBHUT INFRASTRUCTURE LIMITED

Registered Office:

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

Email: [adhbhut.ind@rediffmail.com](mailto:adhbhut.ind@rediffmail.com) | Website: [www.adhbhutinfra.in](http://www.adhbhutinfra.in)

Tel.: +91-9711663881 | CIN: L51503HR1985PLC121303

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

Date: 26/06/2026

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 Intimation of Appointment of Mr. Akhil Saklani for 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 hereby informed you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company has, at its meeting held today viz. Friday 26<sup>th</sup> June, 2026, interalia, approved the appointment of Mr. Akhil Saklani as a Company Secretary and Compliance Officer (Key Managerial Personnel), will be effective from **June 26, 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 meeting of the board of directors is commenced at 3:00 p.m and concluded at 3:20 p.m'**

You are requested to take the aforesaid on record.

For Adhbhut Infrastructure Limited

Anubhav Dham  
DIN: 02656812  
Managing 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.	Name	Mr. Akhil Saklani
1.	<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise.</b>	The Board on recommendation of Nomination and Remuneration Committee has appointed Mr. Akhil Saklani as Company Secretary and Compliance Officer (KMP) of the Company.
2.	<b>Date of appointment/cessation &amp; term of appointment</b>	26 <sup>th</sup> June, 2026. Term: Not Applicable
3.	<b>Brief Profile (in case of appointment)</b>	Mr. Akhil Saklani is an Associate Member of the the Institute of Company Secretaries of India (ICSI) and have 1 year of post qualification experience in various aspects of company law, including ROC filings, annual filings, and other related regulatory processes. Besides being Company Secretary, She is holding degree of Bachelor in Science and Law Graduate.
4.	<b>Disclosure of relationships between directors</b>	Not Applicable
5.	<b>Shareholding, if any in the Company.</b>	NIL