

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 14, 2026

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

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

Subject: Intimation for Appointment of Non-Executive Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of at their meeting held today i.e. Thursday, August 14, 2026, inter- alia, approved the following

1. Appointment of Ms. Rekhaben Sanjay Bhanushali (DIN: 11232261) as the Non-Executive Independent Director of the Company for period of 5 (five) years with effect from August 14, 2026 to August 13, 2031 , subject to approval of the shareholders at the ensuing 118th Annual General Meeting of the Company
2. Appointment of Mr. Asutosh Arun Sahu (DIN: 11198966) as the Non-Executive Independent Director of the Company for period of 5 (five) years with effect from August 14, 2026 to August 13, 2031 , subject to approval of the shareholders at the ensuing 118th Annual General Meeting of the Company

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: 2026.08.14 21:32:53
+05'30'

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

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

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

Annexure-A

Name of the Director	Ms. Rekhaben Sanjay Bhanushali
DIN	11232261
Reason for change	Appointment
Date of Appointment & Term of appointment	Ms. Rekhaben Bhanushali is appointed with effect from August 14,2026 for a term of 5 years upto August 13,2031 subject to approval of shareholders at 118 th Annual General Meeting of the company.
Brief Profile	Ms. Rekha Bhanushali is a commerce graduate and well versed with house made showpiece products along with this she had good grip over finance and marketing aspects
Disclosure of Relationship between Directors	Ms. Rekhaben Bhanushali is not related to any Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018.	Ms. Rekhaben Bhanushali is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.

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

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-CFDPD2/I/3762/2026 dated January 30, 2026

Annexure-B

Name of the Director	Mr. Asutosh Arun Sahu
DIN	11198966
Reason for change	Appointment
Date of Appointment & Term of appointment	Mr. Asutosh Arun Sahu is appointed with effect from August 14,2026 for a term of 5 years upto August 13,2031 subject to approval of shareholders at 118 th Annual General Meeting of the company.
Brief Profile	Mr. Asutosh Sahu is Commerce Graduate and holds MBA Degree in Finance he is well versed with accounting knowledge and finalization of Annual Accounts of Listed and Public Companies with handsome of knowledge in dealing with Indian Accounting Standards
Disclosure of Relationship between Directors	Mr. Asutosh Sahu is not related to any Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018.	Mr. Asutosh Sahu is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.