



BHUDEVI INFRA PROJECTS LIMITED

Date: August 01, 2026

To,
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 01, 2026.
Ref: BSE Scrip Code: 526488

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Saturday, August 01, 2026, inter alia, approved the following:

1. Appointment of Mr. Ramesh Kumar Bandari (Membership No. A24519) as Company Secretary and Compliance Officer of the company.

The Board of Directors at its meeting held today i.e. 1st August, 2026, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Ramesh Kumar Bandari (Membership No. A24519) as the Company Secretary of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") w.e.f. August 01, 2026.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No's. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as updated on January 30, 2026) and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and are enclosed as **Annexure A** to this letter, the contents of which are self-explanatory.

The Meeting commenced at 12.30 P.M. and concluded at 01.00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,
For **Bhudevi Infra Projects Limited**

Bhasker K Bhatt
Managing Director
DIN: 09463033



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Annexure A

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No's. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 (as updated on January 30, 2026) and Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 for appointment of Company Secretary:

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Ramesh Kumar Bandari
2	Membership No.	A24519
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
4	Date of appointment/ re-appointment/ cessation (as applicable)	w.e.f. August 01, 2026
5	Brief Profile (in case of appointment);	Mr. Rameshkumar Bandari (Membership No. A24519) is an Associate member of the Institute of Company Secretaries of India and a Commerce Graduate from Osmani University. He has experience in dealing with matters of Companies Act, Listing Regulations, FEMA and allied laws.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable