

# ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 01.08.2024

BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir/Madam,

**Sub: Outcome of Board meeting held on 01.08.2024**

**Unit: Abhishek Infraventures Limited (Scrip Code 539544, ABHIINFRA)**

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Abhishek Infraventures Limited at its meeting held on Thursday, the 01<sup>st</sup> day of August, 2024 at 05:00 P.M. at the Registered Office of the Company inter-alia considered and approved the appointment of Ms. Apoorva Singhvi as Company Secretary and Compliance Officer of the Company w.e.f., 01.08.2024.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting Concluded at 05.40 p.m.

Thanking you.

Yours faithfully,

**For Abhishek Infraventures Limited**

**NOOKALA** Digitally signed by  
NOOKALA NAGARAJU  
**NAGARAJU** Date: 2024.08.01  
17:43:45 +05'30'

**Nagaraju Nookala**  
**Whole Time Director**  
**DIN: 09083708**

**Reg. Off: 8-148/A, Gowtham Nagar, Ferozgeduda, Bowenpally,  
Secunderabad, Hyderabad -500011, Telangana IN**  
**Email: abhiinfraventures @gmail.com. Cell: -7013808380.**

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## Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 relating to appointment and resignation of KMPs as mentioned below:

S.no.	Particulars	Ms Apoorva Singhvi
1	Reason for appointment/ resignation	Ms. Apoorva Singhvi is appointed as Company Secretary and Compliance Officer of the Company with effect from 01.08.2024.
2	Date of Appointment / Cessation	01.08.2024
3	Terms of appointment	As per the existing norms for KMPs of the Company
4	Brief profile (in case of appointment)	Ms. Apoorva Singhvi is a qualified Company Secretary and is having experience in Secretarial works for more than 10 years.
5	Relationships with other Directors (in case of appointment)	Nil
6.	Shareholding, if any in the company	Nil

Reg. Off: 8-148/A, Gowtham Nagar, Ferozgeduda, Bowenpally,  
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