

ADHBHUT INFRASTRUCTURE LIMITED

Registered Office : 910, Ansal Bhawan, 16 K. G. Marg, Delhi-110 001
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Web. : www.adhbhutinfra.com
CIN : L51503DL1985PLC020195

Pursuant to regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, have severally authorised following Key Managerial Personnel (KMP) of the Company for determining the materiality of an event or transaction or information, in terms with Company's policy on disclosure of Material events / information, for making necessary disclosure to Stock Exchanges.

S. No.	Name of KMP	Designation	E-mail	Contact No.
1.	Anubhav Dham	Whole-time Director	adhbhut.ind@rediffmail.com	011-23752586
2.	Amarjeet Singh Rawat	CFO	adhbhut.ind@rediffmail.com	011-23752586
3.	Shweta Madan	Company Secretary	adhbhut.ind@rediffmail.com	011-23752590

For Adhbhut Infrastructure Limited
Shweta Madan
Company Secretary