

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 11.02.2023

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. 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: Appointment and Resignation of Company Secretary and Compliance officer

With reference to the subject cited, this is to inform the Exchange that Mr. Ankur Bisht has resigned from the post of Company Secretary and Compliance officer of the Company from the closing hours of 15.02.2023 and Ms. Amrita Bapna has been appointed as the Company Secretary and Compliance officer of Abhishek Infraventures Limited with effect from 16.02.2023.

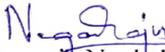
Ms. Amrita Bapna is an Associate Member of Institute of Company Secretaries of India having around 2 years of experience in secretarial and legal matters. She has been appointed on the same terms and conditions as applicable for other key managerial personnel of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Abhishek Infraventures Limited


Nagaraju Nookala
Whole-Time Director
DIN: 09083708



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by NAGARAJU
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NOOKALA Date: 2023.02.11
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**Reg. Off: 6C-B, 6TH FLOOR, MELANGE TOWER
SY.NO 80-84 3/B7,4,5,5/A,B,6,6/A,8(P)&17,9/A/16&25/9,
MADHAPUR HYDERABAD Rangareddi TG 500081 IN
Email: abhiinfraventures@gmail.com. Cell:-7013808380.**