



BHUDEVI INFRA PROJECTS LIMITED

Date: May 20, 2025

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.
Stock Code: 526488

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that Mr. Anand Joshi (M.No. A73084), has resigned from the post of Company Secretary & Compliance Officer of the Company w.e.f. closing hours of May 20, 2025, due to his personal reasons and other professional commitments as provided in his resignation letter. The resignation letter annexed along with this letter. He will continue to discharge his duties as the Company Secretary & Compliance Officer of the Company, until the close of working hours on Tuesday, May 20, 2025.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation are given in 'Annexure-A' to this letter.

Kindly take the same on record.

Thanking you,

For **Bhudevi Infra Projects Limited**

Bhasker K Bhatt
Managing Director
DIN: 09463033



BHUDEVI INFRA PROJECTS LIMITED

Annexure-A

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Mr. Anand Joshi (M. No. A73084)
2	Reason for change	Resignation due to personal reasons and other professional commitments.
3	Date of Cessation	With effect from close of working hours on Tuesday, May 20, 2025
4	Brief Profile	NA
5	Disclosure of relationships between Directors	NA

Date: 20th May, 2025

To
The Board of Directors,
Bhudevi Infra Projects Limited,
1-8-303/48/13/202, 302, 3rd Floor,
Arya One, Sindhi Colony, S.P Road,
Secunderabad, Hyderabad - 500003,
Telangana

Subject: Resignation as Company Secretary & Compliance Officer of Bhudevi Infra Projects Limited

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Bhudevi Infra Projects Limited w.e.f. closing hours of May 20, 2025, due to my personal reasons and other professional commitments.

I request the Board to kindly take this letter on record and initiate necessary filings with the Registrar of Companies and other regulatory authorities, as applicable. I am thankful to the Board and the management for the support and opportunity extended to me during my tenure with the Company.

I assure you of my full cooperation during the transition period and will ensure that all responsibilities are handed over smoothly.

Thank you once again for the opportunity.

Yours faithfully,



CS Anand Joshi
M. No: ACS-73084
Ph. No: 8885331307