



# BHUDEVI INFRA PROJECTS LIMITED

23<sup>rd</sup> December 2025

To,  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 526488 | Scrip Symbol: BHUDEVI**

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We hereby inform that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its just concluded meeting has, inter-alia, approved the appointment of Mr. Kapil Mehta (DIN: 11445862) as an Additional Director, in the Executive Category of the Company w.e.f. 23<sup>rd</sup> December, 2025.

The Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A** to this letter.

The meeting commenced at 02.00 P.M. and concluded at 02.40 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For BHUDEVI INFRA PROJECTS LIMITED**

**V Arun**  
**Company Secretary & Compliance Officer**  
**Membership No. A76806**



# BHUDEVI INFRA PROJECTS LIMITED

## Annexure A

**The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for appointment of Directors:**

Appointment of Mr. Kapil Mehta (DIN: 11445862) as an Additional Director in the Executive Category of the Company:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Kapil Mehta (DIN: 11445862) as an Additional Director of the Company in the Executive category.
2	Date of appointment <del>/re-appointment/cessation</del> (as applicable) & term of appointment <del>/re-appointment</del>	Mr. Kapil Mehta (DIN: 11445862) has been appointed as an Additional Director in the Executive category on the Board of the Company w.e.f. 23rd December 2025.
3	Brief Profile	Mr. Kapil Mehta (DIN: 11445862), Aged 37 years and has been working in Construction Industry for more than 4 years and having very well knowledge in the field and in addition to that he has 4 years of experience in Hospitality Industry.
4	Disclosure of relationships between directors	None of the directors of the company are related to Mr. Kapil Mehta (DIN: 11445862).
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.