



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

13th January, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject: Outcome of the Board Meeting held on today i.e. 13th January, 2024.

Ref.: Security Code No. 514332.

This is to inform you that:

The Board of Directors of the Company at its Meeting held on today, i.e. 13th January, 2024, considered and approved Resignation of Ms. Tamanna Rawal as “Company Secretary and Compliance Officer” of the Company from the closure of business hours on 13th January, 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in Annexure A

The Board Meeting commenced at 11.30 a.m and concluded at 11.50 a.m today.

Thanking you

Yours sincerely
For Neo Infracon Limited

Ankush Mehta
Managing Director
DIN : 06387976
Encl.: As above.

(CIN : L65910MH1981PLC248089)

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in

Annexure A

Sr. No.	Particulars	Details of Change (Ms. Tamanna Rawal)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment / cessation (as applicable) & terms of appointment	From the closure of business hours on 13 th January, 2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA