

ABHISHEK INFRAVENTURES LIMITED

CIN: - L45204TG1984PLC111447

To,

Date: 29.10.2022

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001.	2. Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, PiramalAgastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070.
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Dear Sir/Madam,

Sub: Outcome of the Board meeting held on 29.10.2022

Ref: Scrip code: BSE-539544/MSEI-ABHIINFRA

Unit: Abhishek Infraventures Limited

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Abhishek Infraventures Limited held on Saturday, 29.10.2022 at 3.00 p.m. at the registered office of the company, the following were considered and approved:

1. The allotment of 18,00,000 equity shares of Rs. 10/- each pursuant to conversion of 18,00,000 convertible warrants of Rs. 10/- each at an issue price of Rs. 10/- per share.
2. Resignation of Mr. K. Omprakash as a Director of the Company w.e.f.29.10.2022.
3. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

The meeting concluded at 4:00 p.m.

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

Thanking you.

Yours sincerely,

For Abhishek Infraventures Limited

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Nagaraju Nookala
Whole-time Director
DIN: 09083708

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.

ABHISHEK INFRAVENTURES LIMITED

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Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Particulars	Mr. K. Omprakash
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f. 29.10.2022
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
No. of shares held in the Company	5,20,000 Equity shares

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