

# DBL INFRA ASSETS PRIVATE LIMITED

(Formerly Known as High Fly Airlines Private Limited)

February 11, 2022

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai - 400001

Scrip Code - 973405

Sub: - Outcome of the Board Meeting held on February 11, 2022

Dear Sir/Madam,

Please find herewith the outcome of the Board Meeting of the Company held on February 11, 2022 commenced at 5.30 PM and concluded at 6.00 PM.

1.	Considered and approved the Unaudited IND AS Standalone & Consolidated Financial results for the quarter and nine months ended December 31, 2021 along with Limited Review Report.  Limited Review Report & Financial results annexed
2	Considered and approved the appointment of <b>Mr. Satish Chandra Pandey</b> (DIN: 07072768), as an additional Director in the category of Independent Director of the Company w.e.f. February 11, 2022 for a term of 5 Years and not liable to retire by rotation subject to the approval of shareholders in the ensuing General Meeting of the Company."  Brief profile of <b>Mr. Satish Chandra Pandey</b> is annexed on table as Annexure-1
3	Considered and approved the appointment of <b>Mr. Ashwini Verma</b> (DIN: 06939756), as an additional Director in the category of Independent Director of the Company w.e.f. February 11, 2022 for a term of 5 Years and not liable to retire by rotation subject to the approval of shareholders in the ensuing General Meeting of the Company."  Brief profile of <b>Mr. Ashwini Verma</b> is annexed on table as Annexure-1
4	To consider and approve the proposal for divestment of equity stake of the company in 7 (hybrid annuity model ("HAM") Projects, Subsidiaries And Associates of the company along with its parent company (Dilip Buildcon Limited) to Shrem InvIT in a phased manner over a period of time.
5.	Approved and taken on record resignation of <b>M/s Naresh Rajani &amp; Co.</b> , Chartered Accountants, Bhopal, as Statutory Auditor of the company.  Resignation Letter along with reasons of Resignation of <b>M/s Naresh Rajani &amp; Co.</b> , is annexed as Annexure-2
6	To take consider and note of the appointment of <b>M/s. Mukund M. Chitale &amp; Co.</b> , Chartered Accountants, Mumbai (ICAI Firm Registration No. 106655W) as the Statutory Auditors of the Company w.e.f. February 11, 2022.  Brief profile of <b>M/s. Mukund M. Chitale &amp; Co</b> is annexed on table as Annexure-3
7	Considered and taken on record the resignation of <b>Mrs. Seema Suryavanshi</b> , from the directorship of the Company.  Resignation Letter of <b>Mrs. Seema Suryavanshi</b> is annexed as Annexure-4

Kindly take the said information on your record and oblige.

For DBL Infra Assets Private Limited

  
Pragma Raghuvanshi  
Company Secretary & Compliance Officer  
Encl: Annexure A



CIN: U74110MP2010PTC023673

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Annexure 1

## Brief profile

Satish Chandra Pandey	Ashwini Verma
<p>Mr. <b>Satish Chandra Pandey</b> holds Bachelor's degree in Civil Engineering from Government College of Engineering and Technology, Raipur. He is a retired government servant and was the Vice President of Indian Road Congress. He has previously worked as Engineer-in-Chief and Secretary with the Public Works Department, Government of Madhya Pradesh. During his 38 years of experience and career in the Public Works Department, he is credited with supervising major roads, bridges and building works, including Indore bypass, a project of World Bank.</p>	<p>Mr. <b>Ashwini Verma</b> holds Bachelor's degree in Civil Engineering from Rajiv Gandhi Praudyogiki Vishwavidyalaya, Bhopal.</p> <p>Mr. <b>Ashwini Verma</b> has been associated with DBL since 2014. He has over 29 years of experience in architectural and site engineering services. He is a partner of AV &amp; Associates. He has previously worked in various capacities in Gawali &amp; Associates, Architects and Engineers, Waseem &amp; Associates, Pradeep K. Saxena &amp; Associates and Harekrishna Colonisers Pvt. Ltd.</p>

