

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 Mr. Satish Chandra Pandey (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 Mr. Satish Chandra Pandey is annexed on table as Annexure-1
3	Considered and approved the appointment of Mr. Ashwini Verma (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 Mr. Ashwini Verma 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 M/s Naresh Rajani & Co. , Chartered Accountants, Bhopal, as Statutory Auditor of the company. Resignation Letter along with reasons of Resignation of M/s Naresh Rajani & Co. , is annexed as Annexure-2
6	To take consider and note of the appointment of M/s. Mukund M. Chitale & Co. , Chartered Accountants, Mumbai (ICAI Firm Registration No. 106655W) as the Statutory Auditors of the Company w.e.f. February 11, 2022. Brief profile of M/s. Mukund M. Chitale & Co is annexed on table as Annexure-3
7	Considered and taken on record the resignation of Mrs. Seema Suryavanshi , from the directorship of the Company. Resignation Letter of Mrs. Seema Suryavanshi is annexed as Annexure-4

Kindly take the said information on your record and oblige.

For DBL Infra Assets Private Limited


Pragya Raghuvanshi
Company Secretary & Compliance Officer
Encl: Annexure A



CIN: U74110MP2010PTC023673

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Annexure - 4

Date: 11.02.2022

**To,
The Board of Directors
DBL Infra Assets Pvt Ltd.
E-5/99, Arera Colony,
Bhopal, MP 462016**

Sub: Resignation from the Board of DBL Infra Assets Pvt Ltd


I hereby tender my resignation from the office of the Director of DBL Infra Assets Pvt Ltd, as I have resigned from the directorship of the Holding Company w.e.f. 30.09.2021 on account of my personal commitments and to allow myself more time with discharging my other responsibilities in personal life.

Kindly accept this letter as my resignation with effect from 11.02.2022 from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, and intimate the same to the Stock Exchange, to that effect.

Thanking You,

Yours Faithfully


Seema Suryavanshi
DIN:00039946