



bakeri
since 1959

Environment™
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bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

Date: 11th April, 2024.

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Rotuda Building, Dalal Street,
Mumbai – 400004

Ref: BSE Scrip Code – 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Sub: Disclosure pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir or Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mrs. Hiteshi Rahul Bole (DIN: 10587423) is appointed as an alternate director to Mr. Pavan Anil Bakeri (DIN: 00640308) with effect from 11th April, 2024.

Relevant details in connection with appointment of Mrs. Hiteshi Rahul Bole (DIN: 10587423) as an Alternate Director of the Company are enclosed herewith as Annexure-A.

Request you to kindly take the same on record and oblige.

Sincerely,

Thanking You.

Yours Faithfully,

For Bakeri Urban Development Private Limited

Somit N Somani

Asit N Somani
Company Secretary





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Annexure-A

Details of appointment of Mrs. Hiteshi Rahul Bole (DIN: 10587423) as an alternate Director to Mr. Pavan Bakeri

(Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change	Due to absence of Mr. Pavan Anil Bakeri from India, for a period exceeding 3 months.
2	Date of appointment	11 th April, 2024
3	Brief Profile	Ms. Hiteshi Bole is the Finance Manager and looks after day to day functions of Finance, Accounts, Secretarial Compliances, Fund raising, etc., She is a Chartered Accountant by profession having more than 20 years of work experience
4	Relationship with other Directors of the Company	Mrs. Hiteshi Rahul Bole is not related to any Director of the Company





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RESOLUTION FOR APPOINTMENT OF ALTERNATE DIRECTOR

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF Bakeri Urban Development Private Limited held on 11th day of April 2024 at Sanskrut, 1st Floor, Near Old High Court Road, Ashram Road, Ahmedabad, Gujarat, India-380009 at 05:00 PM.

03. TO TAKE APPROVAL FOR APPOINTMENT OF AN ALTERNATE DIRECTOR OF THE COMPANY

“**RESOLVED THAT** pursuant to the provision of Section 161(2) of the Companies Act, 2013 and all other applicable provisions of the Companies Act, 2013, (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force) and in terms of the provisions Article of Association of the Company Mrs.Hiteshi Rahul Bole (DIN: 10587423), be and hereby appointed as Alternate Director to Mr.Pavan Anil Bakeri (DIN: 00640308), till the time Mr.Pavan Anil Bakeri remain out of India.

FURTHER RESOLVED THAT Mrs. Hiteshi Rahul Bole shall vacate her office as and when Mr. Pavan Anil Bakeri returns to India.

FURTHER RESOLVED THAT Mr.AsitNatvarlal Somani,director of the Company be and is hereby authorized to intimate the Registrar of Companies and other concerned authorities the appointment of Mrs. Hiteshi Rahul Bole as Alternate Director to Mr. Pavan Anil Bakeri.”

CERTIFIED TO BE TRUE

FOR BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

ASIT NATVARLAL SOMANI
Director
(DIN: 00159761)



PAVAN ANIL BAKERI
Director
(DIN: 00640308)

Date : 11.04.2024

Place: Ahmedabad