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CIN - L45209GJ1999PLC036003



Date: 2nd May, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
SYMBOL: AKASH

Dear Sir/Ma'am,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Chairman.

With reference to the above captioned subject, we would like to inform that Mr. Yoginkumar Haribhai Patel has ceased to be chairman of the Company and the Board of Directors has appointed Mr. Ambusinh Punjaji Gol as a new Chairman of the Company in his place w.e.f. 30th April, 2020.

Further, Mr. Yoginkumar Haribhai Patel will continue to be Managing Director of the Company.

Kindly take the same on your records.

Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

A handwritten signature in black ink, appearing to read 'Priyanka Munshi', is written over a horizontal line.

**PRIYANKA MUNSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER**