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CIN - L45209GJ1999PLC036003



Date: July 2, 2022

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

Dear Sir/ Madam,

SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change in Company Secretary & Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations, this is to inform you that the Board of Directors in its meeting held on July 1, 2022 has considered and approved appointment of Ms. Pinkal Chavda as a Company Secretary & Compliance Officer of the company w.e.f. July 1, 2022. The brief profile is herewith attached.

Kindly take the same on records.

Thanking you.

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR PATEL
Managing Director
DIN: 00463335

Encl.:
As Above

Brief Profile

Name	Ms. Pinkal Chavda
Reason for change	Appointment
Date of appointment/ cessation & term of appointment	Effective from July 1, 2022
Brief Profile (in case of appointment)	Ms. Chavda is an Associate Member of Institute of Company Secretaries of India (ICSI). She is having bright academic career and is well versed with Corporate and Security laws.
Disclosure of relationships between directors (in case of appointment of a Director)	N.A.
Person shall not debarred from holding the office of Director pursuant to any SEBI order	She is not debarred from holding the office of Company Secretary and Compliance Officer pursuant to any SEBI order.