

Ph. : +91-79-23227006
E-mail : info@akashinfra.com

Regd. Office:
2, G.F., Abhishek Building,
Sector-11, Gandhinagar-382011.

CIN - L45209GJ1999PLC036003



Date: February 28, 2023

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

Dear Sir,

SUB.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on February 28, 2023 has considered and approved the following business:

1. Resignation of Mr. Sujit Padhi from the post of Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. March 1, 2023.
2. Intimation received from our Internal Auditor M/s. Sandip G Prajapati & Associates, Chartered Accountants regarding merger of M/s. Sandip G Prajapati & Associates, Chartered Accountants into M/s. Brijesh Thakkar & Associates and that from February 28, 2023 the Internal Audit of the Company will be done by M/s. Brijesh Thakkar & Associates, Chartered Accountants.

The information / disclosure as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Akash Infra-Projects Limited

Pinkal Chavda
Company Secretary and Compliance Officer

Encl: As above

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Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Particulars	Resignation of Mr. Sujit Padhi from the post of Chief Financial Officer of the Company.	Merger of M/s. Sandip G Prajapati & Associates, Chartered Accountants into M/s. Brijesh Thakkar & Associates, Chartered Accountants
Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Sujit Padhi, expressed his intention to resign as Chief Financial Officer of the Company w.e.f March 1, 2023, due to personal reasons and other commitments.	Due to the merger of M/s. Sandip G Prajapati & Associates, Chartered Accountants into M/s. Brijesh Thakkar & Associates, Chartered Accountants, there is change in the Internal Auditor of the company. With effect from February 28, 2023 the Internal Audit will be done by M/s. Brijesh Thakkar & Associates, Chartered Accountants.
Date of appointment / cessation & Term of appointment	With effect from March 1, 2023	With effect from February 28, 2023.
Brief profile	Not Applicable	M/s. Brijesh Thakkar & Associates, Chartered Accountants are one of the prominent and leading firm based at Gujarat. It is a tax, accounting and business consulting firm comprising of qualified, competent and experts from the respective fields, including Chartered Accountants, Company Secretaries, Lawyers, MBAs, and Financial Advisors. They provide a single point for an extensive range of financial services, Direct Tax, Income tax computation and returns, Certification Corporate tax, Withholding tax, Transaction advisory, Risk Advisory, Wealth Management etc.

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Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable

Yours faithfully,

For Akash Infra-Projects Limited

Pinkal Chavda
Company Secretary and Compliance Officer