

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

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

**CIN - L45209GJ1999PLC036003**



**April 13, 2023**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Company Symbol - AKASH**

Dear Sir / Madam,

**Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on Thursday, April 13, 2023, have approved following:

1. Appointment of Secretarial Auditor for conducting secretarial audit for the financial year 2022-23.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015, is enclosed as **Annexure A**.

Kindly take the same on records.

Thanking You.

Yours faithfully,  
**For AKASH INFRA-PROJECTS LIMITED**

**Pinkal Chavda**  
**Company Secretary and Compliance Officer**

**Encl.: As above**

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

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

CIN - L45209GJ1999PLC036003



**Annexure A: Profile of Secretarial Auditor:**

Reason For Change Viz. Appointment, Resignation, Removal, Death Or Otherwise	Appointment: In accordance with the provisions of Section 204 of Companies Act, 2013, the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2022-23.
Date Of Appointment / Cessation (As Applicable) & Term Of Appointment;	13/04/2023  M/s V. N. Vasani & Associates, Practicing Company Secretaries, is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held Today on Thursday, April 13, 2023, to conduct the secretarial audit of the Company for the financial year 2022-23 at such remuneration as decided by the Board of Directors and secretarial auditor mutually.
Brief Profile	Name of Auditor: CS Vivek Nitinbhai Vasani (MEM NO: A34219, COP NO: 12743)  Office Address: 916, "The Spire 2", Sheetal Park, New 150ft Ring Road, Rajkot 360005, India  Email: csvivekvasani@gmail.com  Profile: CS Vivek Nitinbhai Vasani is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He is working since more than 5 (Five) Years in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Service Tax, 2017 etc.