

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

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

CIN - L45209GJ1999PLC036003



Date: May 19, 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 May 19, 2023 has considered and approved the appointment of Mr. Sujit Padhi as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. May 19, 2023.

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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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	Appointment of Mr. Sujit Padhi as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company.
Reason for Change viz., appointment, resignation, removal, death or otherwise	Mr. Sujit Padhi has been appointed as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f. May 19, 2023.
Date of appointment / cessation & Term of appointment	With effect from May 19, 2023
Brief profile	<p>Mr. Sujit Padhi is Master of Commerce from Behrampur University with an experience of more than 20 years in Finance, Financial Reporting, Financial Control, Project Finance, Budgeting, Forecasting & Implementation, etc.</p> <p>He has previously worked for Audit and Accounting Purpose with B. Upadhyay & Co., Chartered Accountants. He has been previously associated with the company for a period about 10 years.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

Yours faithfully,

For Akash Infra-Projects Limited

Pinkal Chavda
Company Secretary and Compliance Officer