

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

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

CIN - L45209GJ1999PLC036003



Date: May 21, 2024

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of resignation of Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Shri Bhanuchandra Kashiram Bhavsar (DIN: 07709354), has tendered his resignation as an Independent Director of the Company, with effect from closure of business hours of May 21, 2024.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are attached herewith as Annexure - A.

The copy of his resignation letter dated May 21, 2024 is attached herewith as Annexure-B.

You are requested to take the information on your records.

Thanking You,
Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

Pinkal Chavda
Company Secretary & 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

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation
2.	Date of Appointment/ cessation & term of appointment	Closure of business hours of May 21, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Please refer Annexure - B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	The resigning director does not hold directorships and membership of Board committees in any other listed companies.
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri Bhanuchandra Kashiram Bhavsar in his resignation letter has confirmed that there is no material reasons for his resignation other than those mentioned in his resignation letter.

Date: May 21, 2024

To,
The Board of Directors
AKASH INFRA-PROJECTS LIMITED

Dear Sir/Madam,

Sub.: Resignation from the Board of Akash Infra - Projects Limited

Due to personal reasons, I hereby tender my resignation from the post of Independent Director of the Company with effect from closure of business hours of 21st May, 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I am honoured to serve the company under the post of Independent Director of the Company. I take this opportunity to thank the Board Members for the support extended to me during my tenure as an Independent Director of the Company.

Requesting you to take the same on record and arrange to complete necessary formalities as per requirement within the statutory timelines.

With Regards,



Bhanuchandra Kashiram Bhavsar
DIN: 07709354