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CIN - L45209GJ1999PLC036003



Date: 31st July, 2024

To,
Ms. Renuka Parihar,
National Stock Exchange of India Limited (NSEIL)
Listing Compliance

Respected Madam,

Subject: Reply to your mail received on 30th July, 2024
Ref: Symbol: AKASH; ISIN: INE737W01013

We are in receipt of your email dated 30th July, 2024 regarding announcement submitted on July 07, 2024 regarding resignation of Mrs. Bhavana Ambusinh Gol as a Non-Executive Director of the Company w.e.f. July 07, 2024.

Kindly note that we had on July 7, 2024 submitted the announcement under 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 for resignation of Mrs. Bhavana Ambusinh Gol as a Non-Executive Director of the Company w.e.f. July 07, 2024.

However, due to inadvertence, we have not attached the resignation letter of Mrs. Bhavana Ambusinh Gol, in the announcement as required under sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015.

We have timely submitted the announcement to the Stock Exchange and also filed E-form DIR-12 alongwith resignation letter with the ROC on timely basis.

We are attaching herewith the resignation letter as received from Mrs. Bhavana Ambusinh Gol for your records as required under sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, 2015.

Our company has always been the law-abiding Company and the management of the Company hereby assures the due compliance of Corporate Governance in right spirit.

We hope this reply will satisfy your query. Let us know if any further information is required in this regard.

Thanking you,
Yours faithfully,

For Akash Infra-Projects Limited

Yogin Patel
Managing Director