

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

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

CIN - L45209GJ1999PLC036003



Date: 28/12/2024

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

Dear Sir/Madam,

SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations, this is to inform you that Ms. Pinkal Chavda has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company to explore other professional opportunities to be effective from 15th January, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

Kindly take the above intimation on record.

Your faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

Pinkal Chavda
Company Secretary & Compliance Officer

Encl.
As Above

Annexure I

Resignation of Company Secretary & Compliance Officer

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment /Cessation	To be effective from 15.01.2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not applicable

From:

Pinkal Chavda

8, Prashanti Residency,
Near to Mangalya Tower,
Anjali Cross Roads, Vasna,
Ahmedabad- 380007

Date: 28/12/2024

To,

The Board of Directors,
AKASH INFRA-PROJECTS LIMITED
2 Ground Floor, Abhishek Complex,
Opp. Hotel Haveli, Sector-11,
Gandhinagar - 382011

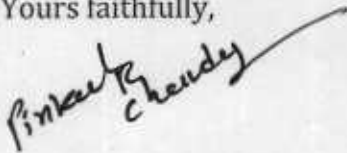
Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 15th January, 2025 to explore other professional opportunities. I hereby convey my sincere thanks to the Board of Directors for their advice and guidance to me during my tenure.

Further, I request you to kindly arrange filing of necessary forms with the Registrar of Companies to give effect of this resignation.

Thanking you.

Yours faithfully,



(Signature)

Pinkal Chavda

Membership No. A67724