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

CIN - L45209GJ1999PLC036003



Date: 16/01/2025

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

Dear Sir/Madam,

SUB.: Submission of Intimation Regarding Resignation of Company Secretary and Compliance Officer under Regulation 30 of SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015

We refer to our earlier corporate announcement submitted on 28.12.2024 with regard to resignation of our Company Secretary and Compliance Officer. In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith resignation letter made effective from 15.01.2025.

In compliance with the said regulation and to ensure adherence to the requirements, we are hereby submitting the resignation letter of the Company Secretary, received on 28.12.2024 as made effective from 15.01.2025.

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 barred from holding the office of Director pursuant to any SEBI order	Not applicable

Please find enclosed Resignation letter for your reference.

We request you to kindly take this intimation on record.

Your faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

Yoginkumar Patel
Managing Director

Encl.
As Above

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

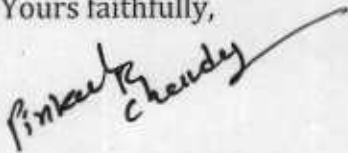
Dear Sir,

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