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CIN - L45209GJ1999PLC036003



Date: July 25, 2025

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 for appointment in Company Secretary & 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, we hereby inform that the Board of Directors in its meeting held on July 25, 2025 has considered and approved appointment of Ms. Jaya as a Company Secretary & Compliance Officer of the company w.e.f. July 25, 2025. The brief profile is herewith attached.

Details with respect to change in Key managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of SEBI listing regulation and SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended is provided in **Annexure I** to this letter.

Board meeting commenced at 5.30 P.M. and concluded at 6.20 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

Yoginkumar Patel
Managing Director
DIN: 00463335

Encl.:
As Above

Annexure I

Brief Profile

Name	Ms. Jaya
Reason for change	Appointment
Date of appointment/ cessation & term of appointment	Effective from July 25, 2025
Brief Profile (in case of appointment)	Ms. Jaya is an Associate Member of Institute of Company Secretaries of India (ICSI). CS Jaya is a qualified Company Secretary and worked as an Executive Company Secretary with M/s Vikas Verma & Associates for 6 months and as a Management Trainee with M/s Aman Kesarwani & Associates for 2 years where she also has been awarded a certificate for Outstanding Performance, during her articleship having knowledge of compliance and governance functions. Apart from this she also has got certification on "Online Dispute Resolution Mechanism" by NISM. Along with CS, she has also done B.Com. and M.Com.
Disclosure of relationships between directors (in case of appointment of a Director)	N.A.
Person shall not debarred from holding the office of Director pursuant to any SEBI order	She is not debarred from holding the office of Company Secretary and Compliance Officer pursuant to any S EBI order.