

Regd. Office:

2,G.F., Abhishek Building,
Sector-11, Gandhinagar-382011,
G u j a r a t - (I N D I A)

CIN - L45209GJ1999PLC036003



AKASH
INFRA-PROJECTS LIMITED
BUILDERS OF RELIABLE ROADS

Date: 05th September, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, India

Symbol: AKASH

Dear Sir/ Madam,

Sub: Intimation regarding Appointment of Statutory Auditors of the Company

Ref: Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. Friday, 5th September, 2025, considered that:

1. M/s. RRS & Associates, Chartered Accountants (Firm Registration Number: 118336W), as Statutory Auditors of the Company, vide letter dated 5th September, 2025, have tendered their resignation as Statutory Auditors of the Company. They have already issued their limited review reports on the Unaudited Standalone and Consolidated financial results for the Quarter ended 30th June, 2025, in the Board meeting to be held on 14th August, 2025. Further, they will also issue Limited Review Report for the quarter to end on 30th September, 2025 as per relevant SEBI provisions.
2. The Board of Directors have appointed M/s. **A R P A N And Associates LLP, Ahmedabad, FRN-129725W/W100686** as the Statutory Auditors of the Company to fill up the casual vacancy arising out of the resignation of the existing Statutory Auditors with effect from 5th September, 2025, to hold office till the conclusion of the 26th Annual General Meeting of the Company. Further, their appointment for the term of 5 years is also proposed to be approved by shareholders in ensuing Annual General Meeting.

A copy of the resignation letter along with information to be obtained from the statutory auditor upon resignation as received from M/s. RRS & Associates in this regard is enclosed as “**Annexure A**”.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding the appointment is enclosed herewith as “**Annexure B**”.

Phone: +91-79-23227006
E-mail : info@akashinfra.com
Web : www.akashinfra.com

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The meeting of the Board of Directors of the Company commenced at **07:10 P.M.** and concluded at **07:50 P.M.**

Kindly acknowledge the receipt of the same.

Thanking you,

**FOR AND ON BEHALF OF
AKASH INFRA-PROJECTS LIMITED**

**YOGINKUMAR HARIBHAI PATEL
MANAGING DIRECTOR
DIN: 00463335**

Encl: As above



RRS & ASSOCIATES

CHARTERED ACCOUNTANTS

Date: 05/09/2025

To,

The Board of Directors

AKASH INFRA-PROJECTS LIMITED

2, Ground Floor, Abhishek Complex, Opp. Hotel Haveli,
Sector-11, Gandhinagar, Gujarat, India, 382011.

Sub: Resignation as Statutory Auditors of the Company

Dear Sir,

We were appointed as statutory auditors of Akash Infra-Projects Limited ("the Company") in 23rd Annual General Meeting ("AGM") held on September 27, 2022, for a period of 5 years beginning April 01, 2022 till the conclusion of 28th AGM.

We consider the present professional fees as significantly disproportionate to the audit efforts involved and we have discussed the same with Management of the Company also. However, as the same is not agreeable to the Management it would be difficult for us to continue as statutory auditors of the Company. Accordingly, we hereby tender our resignation as the statutory auditors of the Company and request you to kindly treat this as our letter of resignation with immediate effect.

Kindly take this on your record and do the needful. As required by Companies Act, 2013, we shall file a statement in Form ADT-3 in the due course and we forward a copy to the Company for record.

We have completed the audit of financial statements of the Company for the year ended March 31, 2025 and Limited review for the quarter ended June 30, 2025 vide audit report dated May 30, 2025 and August 14, 2025, respectively. As per provisions of Securities and Exchange Board of India circular CIR/CFD/CMDI/114/2019 dated 18 October 2019 we will issue Limited Review Report for the Quarter to end on September 30, 2025.

We would like to state that our firm neither have any sort of dispute nor have any concern relating to information provided or providing of details by the management of the Company for the purpose of carrying out audit procedures and we have received requisite information and details for the purpose of the audit. Please note that there are no other reasons except stated above for our resignation.

We take this opportunity to reiterate our appreciation for the courtesies and co-operations extended to us by your organization.

Should you require any assistance in the future, please feel free to contact us,

Yours Sincerely,

FOR RRS & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN NO :- 118336W

HITESH KRIPLANI
PARTNER
MEMBERSHIP NO :- 140693



AHMEDABAD

503/ KSHITIJ ARIA, 5TH FLOOR,
OPP. GOLDEN TRIANGLE COMPLEX,
STADIUM ROAD, NAVRANGPURA,
AHMEDABAD - 380009. M.: 94270 07081

AHMEDABAD

A/306, MONDEAL SQUARE,
NR. KARNAVATI CLUB, S.G. HIGHWAY ROAD,
PRAHLAD NAGAR CROSS ROAD,
AHMEDABAD-380 015. PH.: 079-4006 3697

MUMBAI

B/ 33, BHOLANATH, SUBHASH ROAD,
NR. ORION SCHOOL, OPP. MADRASI RAM-
MANDIR, VILE PARLE (EAST),
MUMBAI- 400057. M.: 94241 04415

Information of Resignation of Auditor (In accordance with SEBI Circular No CIRICFD/CMD1/114/2019 dated 18th October, 2019)

1	Name of the listed entity:	AKASH INFRA-PROJECTS LIMITED
2	Details of the statutory auditor Name: Address: Phone number: Email:	RRS & ASSOCIATES A/306 , Mondeal Square , Nr. Karnavati Club , S.G. Highway , Prahladnagar Cross Road ,Ahemdabad -380015 079- 40006 3697 rrs_associates@yahoo.co.in
3	Details of association with the listed entity: Date on which the statutory auditor was appointed: Date on which the term of the statutory auditor was scheduled to expire Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	September 27, 2022, (For First consecutive term of 5 years) Appointed till the Financial year ending on March 31, 2027 We have completed the audit of financial statements of the Company for the year ended March 31, 2025 and Limited review for the quarter ended June 30, 2025 vide audit report dated May 30, 2025 and August 14, 2025, respectively. As per provisions of Securities and Exchange Board of India circular CIR/CFD/CMDI/114/2019 dated 18 October 2019 we will issue Limited Review Report for the Quarter to end on September 30, 2025.
4	Detailed reasons for resignation:	Refer to our resignation letter dated September 5 , 2025 attached.
5	In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable



6	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on the financial statements/results. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised). d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not applicable
7	Any other facts relevant to the resignation:	Not applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachment is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

FOR RRS & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN NO :- 118336W

Hitesh Kriplani

HITESH KRIPLANI
PARTNER
MEMBERSHIP NO :- 140693



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“Annexure B”

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No.	Particulars	Details
1.	Name of Auditor	M/s. A R P A N And Associates LLP , Ahmedabad, FRN- 129725W/W100686
2.	Reason for change	Appointment as Statutory Auditor of the Company
3.	Date of appointment	05 th September, 2025, subject to approval by members at ensuing Annual General Meeting
4.	Term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of A R P A N And Associates LLP Chartered Accountants (Firm Registration Number: 129725W/W100686) at their Board meeting held on 05th September, 2025. The appointment shall be effective from the same date till the conclusion of the ensuing General Meeting. Further, their appointment for the term of 5 years is also proposed to be approved by shareholders in ensuing Annual General Meeting.
5.	Brief profile (in case of appointment)	Established in 1993 by Mr. Arvind K. Yadav, A R P A N & Associates LLP , initially known as A Yadav & Associates LLP, has evolved from a proprietary firm into a dynamic partnership in 1993, and further into an LLP in 2020. It is having offices at Baroda, Ahmedabad, Surat, New Delhi, Mumbai and Chennai. It undertakes Auditing and Forensic Science, Stock Audit, Internal Audit, Valuation of assets, Taxation and advisory for Foreign Exchange Compliances.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable