

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: August 24, 2026

To,

National Stock Exchange of India Limited

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

ISIN: INE737W01013

Symbol: AKASH

Dear Sir/Madam,

**SUB.: INTIMATION REGARDING APPOINTMENT OF INDEPENDENT DIRECTORS OF THE
COMPANY PURSUANT TO REGULATION 30 OF THE SEBI (LODR) 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. **Monday, August 24, 2026** has considered and approved:

- (1) Appointment of **Mrs. Urvi Sachin Bhatt (DIN: 11883721)** as a Non-Executive Independent Director the company for a term of five consecutive years w.e.f. January 17, 2027, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
- (2) Appointment of **Mr. Lalji Kishorji Vaghela (DIN: 11899882)** as a Non-Executive Independent Director the company for a term of five consecutive years w.e.f. January 17, 2027, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended, are attached herewith as **Annexure A**.

The meeting of the Board of Directors of the Company **commenced at 05:20 P.M. and concluded at 06:00 P.M.**

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For and on Behalf of
AKASH INFRA-PROJECTS LIMITED

Jaya
Company Secretary & Compliance Officer

Annexure A

S. No.	Particulars	Details	
1.	Name of Director	Mrs. Urvi Sachin Bhatt (DIN: 11883721)	Mr. Lalji Kishorji Vaghela (DIN: 11899882)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Non-Executive Independent Director	Appointment as an Non-Executive Independent Director
3.	Date of appointment/ reappointment/cessation (as applicable)	January 17, 2027	January 17, 2027
4.	Term of appointment/ reappointment	For a term of five consecutive years w.e.f. January 17, 2027, subject to approval of the Members of the Company at the ensuing AGM	For a term of five consecutive years w.e.f. January 17, 2027, subject to approval of the Members of the Company at the ensuing AGM
5.	Brief profile (in case of appointment)	She holds a B.Sc. in Industrial Microbiology and a Diploma in Business Management. She has extensive knowledge and experience in the fields of Finance and Corporate Social Responsibility (CSR), having worked as a consultant in these areas.	He holds a B.E. in Civil Engineering from L.E. College, Rajkot, Gujarat, and has extensive experience serving the Government of Gujarat in the Roads and Buildings Department. He retired from the esteemed position of Executive Engineer. He currently works as an independent builder in Gujarat.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not related to any other director of the Company.	Not related to any other director of the Company.
7.	Information required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.	Not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.