

Ph. : +91-79-23227006  
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Web : www.akashinfra.com

**Regd. Office:**

2, G.F., Abhishek Building,  
Opp. Hotel Haveli, Sector-11,  
Gandhinagar-382011,  
Gujarat. (INDIA)  
CIN - U45209GJ1999PLC036003



**AKASH  
INFRA-PROJECTS LTD.**  
BUILDERS OF RELIABLE ROADS

Date: 31<sup>st</sup> August, 2019

To,  
**National Stock Exchange of India Limited  
(SME Emerge)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

Dear Sir/ Madam,

**Sub: Intimation of appointment of Additional Director (categorised as an Independent Director) on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject matter, we would like to inform that the Board of Directors of the Company have appointed Mrs. Varsha Mahendrakumar Thakkar as an Additional Director (categorised as an Independent Director) of the Company w.e.f. 31<sup>st</sup> August, 2019.

The details as required pursuant to the SEBI circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9<sup>th</sup> September, 2015 is annexed to this letter as annexure.

We request you to kindly take the above information on your record.

Thanking You,  
**For Akash Infra-Projects Limited**

**Priyanka Munshi**  
Company Secretary & Compliance Officer



Encl.: As above.

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**Annexure**

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Varsha Mahendrakumar Thakkar as an Additional Director (categorised as an Independent Director).
2.	Date of Appointment  Terms of Appointment	31 <sup>st</sup> August, 2019  She will hold the office upto the date of ensuing Annual General Meeting of the Company or due date thereof whichever is earlier.
3.	Brief Profile	Mrs. Varsha Mahendrakumar Thakkar is M.A. in Sociology and B.Ed. in Hindi and Geography.  She is Ex-President and current member of Lioness Club of Gandhinagar and is engaged in various social services for the welfare of Society.
4.	Disclosure of relationships between Directors	She is not in any way related to any Director on the Board of the Company.

