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CIN - L45209GJ1999PLC036003



Date: December 4, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

SUB.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Change 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, this is to inform you that the Board of Directors in its meeting held today i.e. on December 4, 2021 has considered and approved following:

1. Resignation by Mrs. Priyanka Munshi from the post of Company Secretary & Compliance Officer of the Company due to personal reasons w.e.f. December 5, 2021.
2. Appointment of Mr. Saumil Thakar as a Company Secretary & Compliance Officer of the Company w.e.f. December 6, 2021. The brief profile is herewith attached.

Kindly take the same on records.

Thanking you.

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR PATEL
Managing Director
DIN: 00463335

Encl.:
As Above

Brief Profile

Name	Mr. Saumil Thakar
Reason for change	Appointment
Date of appointment/ cessation & term of appointment	Effective from December 6, 2021
Brief Profile (in case of appointment)	<p>Mr. Thakar is an Associate Member of Institute of Company Secretaries of India (ICSI).</p> <p>He is having bright academic career and he has also done B.Com. M.Com. and is pursuing L.L.B.</p>
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	He is not debarred from holding the office of Company Secretary and Compliance Officer pursuant to any SEBI order.