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CIN - L45209GJ1999PLC036003



Date: 25th May, 2022

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations and with much regret the Company is intimating, the unfortunate sad demise of Mr. Saumil Thakar, Company Secretary & Compliance Officer of the Company on 24th May, 2022.

The Company will initiate the process for appointment of the Company Secretary & Compliance Officer for his replacement.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulations, 2015:

Details	
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Date of appointment/ cessation & term of appointment	24 th May, 2022
Brief Profile (in case of appointment)	N.A.
Disclosure of relationships between directors (in case of appointment of a Director)	N.A.
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	N.A.

Kindly take the same on records.
Thanking you.

Yours faithfully,
FOR AKASH INFRA-PROJECTS LIMITED

YOGINKUMAR PATEL
Managing Director
DIN: 00463335