



Regd.Off.: 87/4 MIDC Satpur,  
Nashik – 422007, Maharashtra,  
India

T : 0253-2357438  
E : info@apil.co.in  
W : www.apil.co.in

Akanksha Power and Infrastructure Ltd.

CIN: U40104MH2008PLC184149

MSME: UDYAM-MH-23-0014661

**Date:** 4<sup>th</sup> March 2026

**To,**  
**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block – G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**Scrip Symbol - AKANKSHA**

**Sub:** Clarification with respect to date of appointment of CFO

**Ref:** Outcome of the Board Meeting submitted on 23<sup>rd</sup> January 2026

**Dear Sir/Madam,**

This is with reference to the Outcome of the Board Meeting held on Friday, 23<sup>rd</sup> January 2026, which commenced at 03:15 P.M. and concluded at 04:20 P.M., which was submitted on the same day.

We wish to clarify that in the outcome of the Board Meeting, the date of appointment of the CFO was inadvertently mentioned as 5<sup>th</sup> February 2026 instead of 19<sup>th</sup> February 2026.

We would like to state further that the error was clerical in nature, inadvertently caused and had no malafide intention.

Please find below the required disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

**Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with applicable circulars.**

Particulars	Details
Name	Mr. Sandeep Nivrutti Kedar
Reason for change viz. appointment/ <del>resignation, removal, death or otherwise</del>	Appointment as Chief Financial Officer of the Company
Date of appointment/ <del>cessation (as applicable) &amp; term of appointment</del>	19 <sup>th</sup> February 2026

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071  
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007  
Branch Office: PO - Khaira, Dist.- Balasore, Odisha - 756048



**eiāci**  
مركز الإمارات العالمي للاعتماد  
Emirates International Accreditation Centre  
035-CB-QMS  
ISO 9001:2015  
Certificate No. 20DQHJ62



Regd.Off.: 87/4 MIDC Satpur,  
Nashik – 422007, Maharashtra,  
India

T : 0253-2357438  
E : info@apil.co.in  
W : www.apil.co.in

**Akanksha Power and Infrastructure Ltd.**

CIN: U40104MH2008PLC184149

MSME: UDYAM-MH-23-0014661

Brief Profile	<p>Mr. Sandeep Kedar is a qualified Chartered Accountant having 13 years of extensive experience. Recently, he has served as the Head of Finance at Datar Cancer Genetics Pvt Ltd. before that he was served as Head of Finance Department of Bioaspire Process Solutions Pvt Ltd, engaged in manufacturing of Pharmaceutical Equipment and has also held finance leadership roles.</p> <p>Mr. Sandeep Kedar has considerable experience in the fields of corporate finance &amp; controllership, treasury, financial planning and analysis, taxation, investor relations, strategic planning and risk management etc.</p>
Disclosure of relationships between directors (In case of appointment of Director)	Not Applicable

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

**Hariom Kushawaha**  
**Company Secretary & Compliance Officer**  
**Mem. No. 68173**