

To,

Date: 23/01/2026

National Stock Exchange of India Limited

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

Scrip Symbol – AKANKSHA

Sub: Outcome of Board Meeting held on Friday, January 23, 2026 to consider appointment and Resignation of Chief Financial Officer of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With respect to captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on Friday the January 23, 2026 which commenced at 03:15 p.m. and concluded at 04:20 p.m. have inter alia considered and transacted the following business:

1. Appointment of Mr. Sandeep Nivrutti Kedar, as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from February 05, 2026;
2. Resignation of Mrs. Chaitali Bipin Dasmohapatra, from the position of Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company with effect from January 23, 2026. **Annexure-B**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with applicable circulars, brief profile of Mr. Sandeep Nivrutti Kedar is enclosed herewith as **Annexure A**.

Accordingly, this intimation/announcement is filed for your reference.

Please consider the above compliance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

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

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure A

Particulars	Details
Name	Mr. Sandeep Nivrutti Kedar
Reason for change viz. appointment/resignation, removal, death or otherwise	Mr. Sandeep Nivrutti Kedar has been appointed as a Chief Financial Officer & Key Managerial Personnel of the Company.
Date of appointment/cessation (as applicable) & term of appointment	February 05, 2026
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 & 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

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Annexure B

Particulars	Details
Reason for change viz. appointment/resignation, removal, death or otherwise	<p>Mrs. Chaitali Bipin Dasmohapatra, has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of Friday, January 23, 2026, due to certain other preoccupations and personal reasons.</p> <p>Mrs. Chaitali Bipin Dasmohapatra, had confirmed that there are no other material reasons for her resignation other than the one specified above.</p>
Date of appointment/cessation (as applicable) & term of appointment	From the close of working hours of Friday, January 23, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of Relationship between Directors (in case of appointment of a director)	Not Applicable

CHAITALI BIPIN DASMOHAPATRA

Email: cdm@apil.co.in

Mob: 93712 35000

Date: 23.01.2026

To,

The Board of Directors
Akanksha Power And Infrastructure Limited
Plot No. 87/4, MIDC, Satpur, Nashik 422007.

Sub: Resignation from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

Dear Sir/Madam,

This is to inform you that I, Chaitali Bipin Dasmohapatra, hereby tender my resignation from the post of chief Financial Officer of the Company due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from January 23, 2026, and take the same on your record.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

I further confirm that there are no other material reasons other than those stated above.

I take this opportunity to express my sincere gratitude for the co-operation and support extended to me during my tenure as CFO & KMP of the Company.

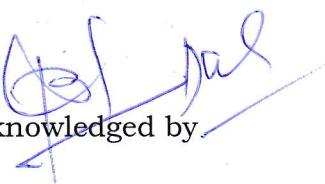
Thanking you,

Yours truly,



Chaitali Bipin Dasmohapatra
Chief Financial Officer

Place: Nashik



Acknowledged by