

Date: July 7, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: AKASH

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors at its meeting held today, i.e. July 7, 2024 has considered and approved the following:

1. Appointment of Shri Premalsinh Punjaji Gol (DIN: 00463995) as an Additional Director and subsequently appointing him as Whole Time Director of the Company for a period of 3 years w.e.f. July 7, 2024 as recommended by the Audit Committee and Nomination and Remuneration Committee subject to approval of the members of the Company.
2. Resignation of Mrs. Bhavana Ambusinh Gol (DIN: 00464041) as a Non-Executive Director of the Company due to other commitments and personal reasons with effect from July 7, 2024. The resignation of Mrs. Bhavana Gol was accepted by the Board of Directors.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are attached herewith as Annexure – A.

The Board meeting commenced at 7.30 P.M. and concluded at 8.25 P.M.

You are requested to take the information on your records.

Thanking You,
Yours faithfully,

FOR AKASH INFRA-PROJECTS LIMITED

Pinkal Chavda
Company Secretary & Compliance Officer

Encl: As above

Annexure – A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

A. Appointment of Shri Premalsinh Punjaji Gol

S. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment of Shri Premalsinh Punjaji Gol as an Additional Director, designated as Whole Time Director of the Company
2.	Date of Appointment / cessation & term of appointment	July 7, 2024 Appointment as a Whole Time Director of the Company for a period of 3 years, subject to the approval of members to be obtained within 3 months from the date of appointment.
3.	Brief Profile (in case of appointment)	Shri Premalsinh Punjaji Gol, a graduate, is having 21 years of experience in the field of Construction and Infrastructure Sector. He has been earlier associated as a Director of the Company for 21 years including acting as a Whole time Director of the Company for 4 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Premalsinh Punjaji Gol is brother of Shri Ambusinh Punjaji Gol, Managing Director of the Company.
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Shri Premalsinh Gol is not debarred from holding the office of Director pursuant to any SEBI order.

B. Resignation of Mrs. Bhavana Ambusinh Gol.

S. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Mrs. Bhavana Ambusinh Gol resigned from the position of Director of the Company due to other commitments and personal reasons.
2.	Date of Appointment / cessation & term of appointment	Effective from July 7, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable