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Web : www.akashinfra.com

**Regd. Office:**

2, G.F., Abhishek Building,  
Opp. Hotel Havell, Sector-11,  
Gandhinagar-382011,  
Gujarat. (INDIA)

CIN - L45209GJ1999PLC036003



**AKASH  
INFRA-PROJECTS LTD.  
BUILDERS OF RELIABLE ROADS**

Date: 14<sup>th</sup> August, 2019

To,  
**National Stock Exchange of India Limited  
(SME Emerge)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.

Dear Sir/ Madam,

**Sub: Intimation of appointment of Additional Director (categorised as an Independent Director) on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above captioned subject matter, we would like to inform that the Board of Directors of the Company have appointed Mr. Ghanshyam Vitthalbhai Patel as an Additional Director (categorised as an Independent Director) of the Company w.e.f. 14<sup>th</sup> August, 2019.

The details as required pursuant to the SEBI circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9<sup>th</sup> September, 2015 is annexed to this letter as annexure.

We request you to kindly take the above information on your record.

Thanking You,  
**For Akash Infra-Projects Limited**

**Priyanka Munshi  
Company Secretary & Compliance Officer**



Encl.: As above.

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**Annexure**

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ghanshyam Vitthalbhai Patel as an Additional Director (categorised as an Independent Director).
2.	Date of Appointment  Terms of Appointment	14 <sup>th</sup> August, 2019  He will hold the office upto the date of ensuing Annual General Meeting of the Company or due date thereof whichever is earlier.
3.	Brief Profile	Mr. Ghanshyam Vitthalbhai Patel is B. E. Electrical Engineer. He has retired as Additional Chief Engineer of Uttar Gujarat Vij Company Limited (UGVCL). He has also worked in the OSD Cell at Energy and Petro-Chemicals Department, New Sachivalay, Gandhinagar. He is having a vast experience of more than 35 years in different fields.  Considering his qualification, vast service experience, skills and expertise he has been appointed on the Board of the Company.
4.	Disclosure of relationships between Directors	He is not in any way related to any Director on the Board of the Company.

