



Address: A-801 to A-803, Sankalp Iconic
Tower, Bopal-Ambli Road, Near Iskcon
Crossroads, Ahmedabad 380054.
Gujarat, India.

Phone: +91 079 4895 6677
www.advaitinfra.com
GST: 24AA1CA2840D1Z6
CIN: L45201GJ2010PLC059878

Date: -09-08-2022

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub: - Outcome of Board Meeting held on 09th August, 2022

Dear Sir/Mam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Board of Directors (Board) of the Company at its Meeting held on Tuesday, 9th August, 2022 at the registered office of the company i.e., A-801 to 803, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G.Highway, Ahmedabad-380054, inter-alia to considered and approved:

1. The appointment of Mrs. Daisy Mehta, Whole time Company Secretary, a brief profile of the said appointee is attached herewith as **Annexure-A**.
2. The appointment of M/s Rajesh J Shah & Associates, Chartered Accountants as an internal Auditor of the Company for the financial year 2022-2023, a brief profile of the said appointee is attached herewith as **Annexure- B**.
3. The appointment of M/s Rajesh Parekh & Co., Company Secretary as a Secretarial Auditor of the Company for the financial year 2022-2023, a brief profile of the said appointee is attached herewith as **Annexure- C**.

The meeting commenced at 4.00 PM and concluded at 5.00 PM





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LIMITED

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

Thanks & Regards,

For Advait Infratech Limited



Shalin Sheth
Shalin Sheth
Managing Director



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ANNEXURE A

Profile of Whole Time Company Secretary Mrs. Daisy Mehta

Name of the Director/KMP	Mrs. Daisy Mehta
Date of Appointment/Cessation & term of Appointment	09-08-2022
Reason for change	Appointment
Brief Profile	Mrs. Daisy Mehta has done MBA (Finance), from Rajasthan Technical University and is an associate member of the Institute of Company Secretaries of India (Membership No. A29893). She has more than 7 years of experience in the field of secretarial & Compliance.
Disclosure of Relationship between directors	N.A.





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ANNEXURE B

Profile of Internal Auditor. M/s Rajesh J Shah & Associates

Name of Firm	Rajesh J Shah & Associates
Nature of Firm	Partnership Firm
Name of Partner	Jimit R. Shah
Address	B 110 - 111 Gopal Palace, Nr. Shiromani Complex, Nehrunagar Road, Ahmedabad - 380015.
Contact No	+91 7926760537/ 637/ 7637
No of Year of Experience	More than 30 Years
Brief Profile	The firm has been established since 1987 having a registered office in Ahmedabad. M/s Rajesh J Shah & Associates enable clients to maximize attention to operations by supporting them in non operating area like accounting, regulatory compliances , tax, aduit etc. and enabling in optimization of resource utilization by assessing in busineses planning, control and management.





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ANNEXURE C

Profile of Secretarial Auditor. M/s Rajesh Parekh & Co.,

Name of Firm	Rajesh Parekh & Co.
Nature of Firm	Proprietorship
Name of Partner	Proprietor
Address	Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad-380009
Contact No	079-26440731
No of Year of Experience	More than 30 years
Brief Profile	Mr. Rajesh Parekh, Practicing Company Secretary (ACS 8073) is member of Institute of Company Secretaries of India since 1990. He is into practice (CP 2939) since 1998. He is Having more than 30 years of extensive Professional experience.

