



Date:- 17th August, 2023

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:- Submission under Regulation 30 - Outcome of the Board Meeting held on 17th August, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015 ("Listing Regulation"

Dear Sir/Ma'am,

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 17th August, 2023 at 12:00 noon 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 Company has approved the resignation of M/s Rajesh Parekh & Co. as a Secretarial Auditor of the Company for the financial year 2023-24.
2. The Company has approved the resignation of M/s. Rajesh j. Shah & Associates as an Internal Auditor of the Company for the financial year 2023-24.
3. The appointment of M/s Shah Thakkar and Associates, Chartered Accountants as an internal Auditor of the Company for the financial year 2023-2024, a brief profile of the said appointee is attached herewith as **Annexure- 1**.



4. The appointment of M/s RPSS and Co Company Secretary as a Secretarial Auditor of the Company for the financial year 2023-24, a brief profile of the said appointee is attached herewith as **Annexure- 2**.
5. The new materiality policy on recommendation of Audit Committee has approve and adopted in compliance with the amendment of Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on July 13, 2023, by SEBI.
6. Approved the Appointment of Cost Auditor of the Company for the financial year 2023-24, a brief profile of the said appointee is attached herewith as **Annexure- 3**.
7. The Director's Report along with the annexures for the financial year 2022-2023.
8. Re-appointment of Director who is retiring by rotation;
9. Approval of Related Party Transactions for the FY 2023-24
10. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 13th Annual General Meeting (AGM) of the Company will be held on Tuesday, 26th September, 2023 at 3:00 PM (IST) by Poll Process.
11. The Company has fixed Monday 28th August, 2023 as the "Cut-off Date" for determining the eligibility of members to receive the notice of the upcoming Annual General Meeting.
12. The Company has fixed Thursday, 15th September, 2023 as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or e-voting at the Annual General Meeting.
13. Appointment of M/s. Rajesh Parekh and Co., Practising Company Secretary as a Scrutinizer for the upcoming Annual General Meeting.
14. The Company will be availing remote e-voting system for casting vote during Annual General Meeting of Central Depository Services (India) Limited (CDSL). The remote e-



voting period shall commence on Saturday, 23rd September, 2023 (9:00 a.m.) and end on Monday, 25th September, (5:00 p.m.).

15. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.
16. The Company has approved the Annual Report of the Company for the year 2022-23.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY 2022-23, will be submitted separately, as and when the same is emailed to the Members of the Company.

The meeting of the Board of Directors concluded at 1: 00 PM.

You are requested to take the above information on your record.

Thanking you,

Yours' Faithfully,

For Advait Infratech Limited

Daisy Mehta
Company Secretary and Compliance Officer
Mem. No. A29893
Email Id – cs@advaitinfra.com
Place : Ahmedabad



ANNEXURE - 1

Details with respect to appointment & resignation of Secretarial Auditor of the Company as required under 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 July 13, 2023:

A. Resignation of Secretarial Auditor :

Name of the Secretarial Auditor	Rajesh Parekh & Co., Practising Company Secretaries.
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to the other professional Commitments w.e.f 17 th August, 2023
Effective date of resignation	17 th August, 2023
Brief Profile	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

B. Appointment of Secretarial Auditor :

Name of the Secretarial Auditor	RPSS and CO., Practising Company Secretaries.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to the resignation of Current Auditors w.e.f 17 th August, 2023
Date of appointment & terms of appointment	Date of Appointment : 17 th August, 2023 Term: Financial Year 2023-24
Brief Profile	M/s RPSS & Co., established in year 2023, rendering services in the area of Corporate Law, Foreign Exchange Management Act, Intellectual Property Rights, and Legal consultancy, Legal and corporate law matters of private limited, public limited and listed companies including merger, amalgamation, shifting of regd. office, appearance before quasi-judicial authorities, secretarial audit, due diligence, corporate structuring etc.
Disclosure of relationship between directors (in case of appointment of director)	NA



ANNEXURE - 2

Details with respect to appointment & resignation of Internal Auditor of the Company as required under 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 July 13, 2023:

A. Resignation of Secretarial Auditor :

Name of the Secretarial Auditor	Rajesh J Shah & Associates, Practising Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to the other professional Commitments w.e.f 17 th August, 2023
Effective date of resignation	17 th August, 2023
Brief Profile	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

B. Appointment of Secretarial Auditor :

Name of the Secretarial Auditor	M/s Shah Thakkar & Co, Practising Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to the resignation of Current Auditors w.e.f 17 th August, 2023
Date of appointment & terms of appointment	Date of Appointment : 17 th August, 2023 Term: Financial Year 2023-24
Brief Profile	M/s Shah Thakkar & Co enable clients to maximize attention to operations by supporting them in non operating area like accounting, regulatory compliances , tax, audit etc. and enabling in optimization of resource utilization by assessing in business planning, control and management.
Disclosure of relationship between directors (in case of appointment of director)	NA



ANNEXURE - 3

Details with respect to appointment of Cost Auditor of the Company as required under 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 July 13, 2023:

A. Appointment of Cost Auditor :

Name of the Secretarial Auditor	Dalwadi and Associates, Cost Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appoitment as Cost Auditor for the year 2023-24.
Effective date of resignation	17 th August, 2023
Brief Profile	The Firm having 50 years of experience which has the professional team of qualified Cost & Management Accountants, operating from Gujarat, rendering services encompassing, services of Audit & Assurance, Indirect Taxes, Management Advisory Services, Finance & Banking, KPO Services, etc. They offer a wide array of services which includes Audit & Assurance, Indirect Taxation, Management Advisory Services, Outsourcing, Finance & Banking, KPO Services, XBRL Filling, Other related services
Disclosure of relationship between directors (in case of appointment of director)	NA