



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: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Date:-24.09.2021

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:- Intimation of appointment of Additional Independent Directors on the Board of Directors of the Company.

Dear Sir,

This is to inform you that in the meeting of the Board of Directors of the Company which was held on 24th September, 2021 approved appointment of Mr. Ramesh Kumar Agrawal (DIN:09195375) as an Independent Director (Additional Director) of the company with effect from the conclusion of the Board Meeting held on 24th September, 2021 as per his terms of appointment recommended by the Nomination and Remuneration Committee.

He Hold office as an Independent Director (Additional Director) for a period of 5 years subject to the approval of the shareholders at the next General Meeting of the Company.

Further the Board of Directors and its Nomination and Remuneration committee while considering the appointment of Mr. Ramesh Kumar Agrawal as Director, has verified that the said person is not debarred from holding the office of director Pursuant to SEBI order and Board hereby confirm the same.

The Brief profile of Mr. Ramesh Kumar Agrawal is enclosed herewith as **Annexure A**





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Pursuant to Appointment of Mr. Ramesh Kumar Agrawal the Composition of Committees have been re-constituted as below.

1. Audit Committee

- | | |
|-------------------------------|----------|
| • Mr Bajrangprasad Maheshwari | Chairman |
| • Mr Ramesh Kumar Agrawal | Member |
| • Mr. Shalin Sheth | Member |

2. Nomination and Remuneration Committee

- | | |
|--------------------------------|----------|
| • Mr. Bajrangprasad Maheshwari | Chairman |
| • Mr. Ramesh Kumar Agrawal | Member |
| • Mr. Dinesh Patel | Member |

3. Corporate Social Responsibility Committee

- | | |
|--------------------------------|----------|
| • Mr. Shalin Sheth | Chairman |
| • Mr. Ramesh Kumar Agrawal | Member |
| • Mr. Bajrangprasad Maheshwari | Member |

Kindly take the above on your records.

For Advait Infratech Limited

D. A. Pench
Company Secretary





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ANNEXURE A

Date of Appointment & terms of Appointment	Appointment of Mr. Ramesh Kumar Agrawal as Additional Independent Director of the Company w.e.f 24 th September, 2021
Brief profile of appointing Director	Mr. Ramesh Kumar Agrawal is Retired Bank officer. He is commerce graduate and certified Associate of Indian institute of Bankers, he also had cleared insolvency Examination conducted by Insolvency & Bankruptcy Board of India. He has wide experience in Banking sector of about 34 Years. He also handled a network of 450+ Branches/ offices spread over 19 districts of North Gujarat, Saurashtra and Kutch Region with business level of Rs 1.25 Lakh crore .
Disclosure of relationships between directors	None of the existing Directors are related to Mr. Ramesh Kumar Agrawal

