

Date: - 27th June, 2024

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Internal Auditor of the Company.

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, M/s Shah Thakkar & Co, Practising Chartered Accountants , Internal Auditor of the Company has expressed their intent to discontinue the association and submitted their resignation as Internal Auditors of the Company from the date of Resignation.

The Resignation of the Internal Auditor has been taken on records and will be placed before the Audit Committee and the Board of Directors of the Company for their consideration for Financial Year 2024-25.

Details with respect to the resignation of the Internal Auditors in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

We request you to take the same on record.

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 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 Internal Auditor :

Name of the Internal Auditor	M/s Shah Thakkar & Co, Practising Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to the other professional Commitments w.e.f 26 th June, 2024
Effective date of resignation	26 th June, 2024
Brief Profile	NA
Disclosure of relationship between directors (in case of appointment of director)	NA

