



Date: September 5, 2024

To,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub: - Outcome of meeting of Board of Directors of Advait Infratech Limited ("the Company") held on Thursday, September 5, 2024

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company,

Pursuant to the Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject we would like to inform you that at the meeting of Board of Directors held today i.e. on Thursday, September 5, 2024, commenced at 04:00 P.M. and concluded at 07:30 P.M., the Board of Directors has approved, inter alia the following:

1. Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Deepa Fernandes (Membership No: F13015) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from September 5, 2024.

Brief profile of Ms. Deepa Fernandes is as under:

Ms. Deepa Fernandes, aged 36 years, is a Company Secretary with more than decade years of experience, specializes in Secretarial functions and vast experience in compliance and legal functions, with extensive knowledge of corporate laws, regulations, and governance principles. Her expertise includes managing statutory compliance, filing annual returns, and conducting board meetings.

2. Updated contact details of Key Managerial Personnel, who have been authorized by the Board of Directors of the Company with effect from September 5, 2024, for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Shalin Sheth	Managing Director	Contact no.:
2.	Deepa Fernandes	Company Secretary & Compliance Officer	Email id : cs@advaitgroup.co.in





- Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Rutvi Sheth as Head of Human Resource & Strategic Communication (Sr. Management Personnel) of the Company with effect from September 5, 2024.

Brief Profile of Ms. Rutvi Sheth:

Ms. Rutvi Sheth holds a BA(Hons) in Media Communications from the University of the Arts, London, and an MSc in Strategic Communications from the London School of Economics and Political Science, completed in 2021.

- Based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Harsha Jayaram as Head of New & Renewable Energy Business (Sr. Management Personnel) of the Company with effect from September 5, 2024.

Brief Profile of Mr. Harsha Jayaram:

Harsha Jayaram has done Chemical Engineering and brings a wealth of experience in business development, strategic leadership, and expert advisory roles, with a proven track record in conceiving, executing, and implementing effective business strategies to achieve both top and bottom-line goals, as well as environmental objectives.

- In compliance with the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”) and approval accorded by the Shareholders of the Company at their Extra-Ordinary General Meeting held on 20th March, 2024, and In-Principle approval granted by the BSE Limited on 21st March, 2024, and upon receipt of Rs. 21,727,440/- (Rupees Two Crore Seventeen Lakh Twenty Seven Thousand Four Hundred Forty Only) i.e. the 25% of the total amount payable towards subscription of the warrants from all the allottees, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Thursday, March 28, 2024, has considered and approved the allotment of 86,90,976 Warrants convertible into equivalent number of Equity Shares of the Company having face value of Rs. 10/- each at par within a period of 18 months from the date of allotment i.e March 28, 2024 to the following Non - Promoter allottees:

Sr. No.	Name	Category	No. of Shares
1.	Ashika Global Finance Private Limited	Non- Promoter	24775
2.	Triptee Jain	Non- Promoter	16892
3.	Swyom India Alpha Fund	Non- Promoter	11261
4.	Shradha Manish Mehta	Non- Promoter	11261
5.	GKA Estates	Non- Promoter	11261
6.	Vishal M Patel HUF	Non- Promoter	8530
7.	Kundalia Vatsal Bhavesh	Non- Promoter	8000
8.	Chethan Navnat Rai Sanghavi	Non- Promoter	5631



Sr. No.	Name	Category	No. of Shares
9.	Kesharmal C. Jain HUF	Non- Promoter	5631
10.	Mili Capital Management Private Limited	Non- Promoter	5631
11.	Ravindra Sanghai	Non- Promoter	5631
12.	Manisha Harkut	Non- Promoter	4000
13.	Rameshbhai Karsanbhai Patel	Non- Promoter	2815
14.	Rashi Bhandari	Non- Promoter	2815
15.	N.Prakash	Non- Promoter	2815
16.	Archit Grag	Non- Promoter	2815
17.	Dineshkumar Kantilal Shah	Non- Promoter	1971
18.	Neha Agrawal	Non- Promoter	1408
19.	Jignesh H. Vayda	Non- Promoter	1408
20.	Suparsh Suresh Kala	Non- Promoter	1408
21.	Rajkumar Jamnalal Jain	Non- Promoter	1408
22.	Mukesh Saraswat	Non- Promoter	1408
23.	Prince Nahata	Non- Promoter	1408
24.	Jitendra Maheswari	Non- Promoter	1408
	Total		1,41,591

6. "Annual General Meeting" of the Members of the Company:

This is to inform that the Fourteenth Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 30, 2024 at 04:00 p.m. (IST) at Ahmedabad Management Association (AMA), Atira Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015, Gujarat.

The Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/ Company's Registrar and Transfer Agent, Accurate Securities and Registry Private Limited / Depository Participant(s)/Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, that is, <https://advaitinfra.com>.

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting have been set out in the Notice of the AGM.

7. "Cut-off Date" and "Record Date"

The Company has fixed Monday, September 23, 2024 as:

- the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM;
- the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2023-24. The dividend, if declared at the AGM, will be paid within twenty days from the conclusion of the AGM.





**ADVAIT INFRATECH
LIMITED**

ADVAIT

Kindly take this information on your records and acknowledge the receipt.

Thanking You,

Your Faithfully,
For **Advait Infratech Limited**

Shalin Sheth
Managing Director
DIN: 02911544



1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Plannet Landmark, SG Highway, Ahmedabad – 380058



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