



Date:- 9<sup>th</sup> November, 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:- Intimation of appointment of Additional Non- Executive Independent Directors on the Board 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 9<sup>th</sup> November, 2023 approved appointment of Ms. Varsha Biswajit Adhikari (DIN: 08345677) as an Independent Director (Additional Director) of the company with effect from the conclusion of the Board Meeting held on 9<sup>th</sup> November, 2023 as per her terms of appointment recommended by the Nomination and Remuneration Committee.

She will hold office as an Independent Director (Additional Director) for a period of 5 years subject to the approval of the shareholders at the ensuing Extra – Ordinary General Meeting of the Company.



Further the Board of Directors and its Nomination and Remuneration committee while considering the appointment of Ms. Varsha Biswajit Adhikari 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 Ms. Varsha Biswajit Adhikari is enclosed herewith as **Annexure A**

Kindly take the above on your records.

**For Advait Infratech Limited**

**Daisy Mehta**  
**Company Secretary**



The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Brief Profile of Mrs. Varsha Biswajit Adhikari, is as under:

Disclosure Requirement	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	<b>Appointment:</b> The Board has appointed Mrs. Varsha Biswajit Adhikari (DIN: 08345677) as Independent Director of the Company subject to the approval of Shareholders at the ensuing Extra- Ordinary General Meeting
Date of Appointment	09 <sup>th</sup> November, 2023
Term of Appointment	She will continue to hold the office of Independent Director for term of 5 years subject to the approval of Shareholders at the ensuing Extra- Ordinary General Meeting.
Brief Profile (in case of appointment)	Ms. Varsha Adhikari is a Company Secretary, Master's degree in Commerce from Raipur and Bachelor's degree in Law from Gujarat University and possesses great analytical and management skills required for the business. She also has wide knowledge and experience in the field of management.
Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any director of the Company.
<b>Mrs. Varsha Biswajit Adhikari is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.</b>	