



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

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Subject: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that Mr. Rajendra Prasad Sasmal (DIN: 02319702), vide letter dated 14th November, 2022, has tendered her resignation as an Independent Director of the Company with effect from date of email attached herewith.

Further, the Company has received confirmation from Mr. Rajendra Prasad Sasmal, that there are no other material reasons for her resignation other than those which is provided in the mail dated 14th November, 2022.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached herewith.

Kindly take note of the same.

Yours faithfully,
For Advait Infratech Limited

Company Secretary

Place: Ahmedabad
Date: 23-11-2022



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S No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajendra Prasad Sasmal (DIN: 02319702), resigned as an Independent Director of the Company due to preoccupation and personal commitments
2	Date of cessation & term of appointment	14 th November, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any Directorships:	Not Applicable

Subject: Relinquishment of the position of Independent Director.

From: rpsasmal [mailto:rpsasmal@gmail.com]

Sent: 14 November 2022 05:22 PM

To: Shalin Sheth

Cc: csdaisy; rejai.sheth@advaitinfra.com; Bajrang Maheshwari; dinesh.patel1207@gmail.com; ramesh.agrawal108@gmail.com; pramod@athenalawassociates.com

Subject: Relinquishment of the position of Independent Director.

From:

Rajendra Prasad Sasmal
Independent Director on the Board of Directors
C 1003, Time Residency, Sector -63
Gurgaon 122102

To:

Mr. Shalin Sheth
Chairman & Managing Director
A-801 to 803 Sankalp Iconic,
Opp. Vikram Nagar, Iscon Temple Cross Road,
SG Highway, Ahmedabad 380054.

Subject: Relinquishment of the position of Independent Director.

Respected CMD,

This is to bring to your kind notice that due to my other pre- occupations/ engagements, I am unable to continue as Independent Director on the Board of ADVAIT with immediate effect. This may be treated as my resignation from the said position.

I am indeed grateful to you for your kind support.

Thanks and regards.

(Rajendra Prasad Sasmal)

Date: 14.11.2022

DIN: 02319702

Email: rpsasmal@gmail.com

Mobile: 9810532802

Copy for information and necessary action:

Company Secretary (CS), Advait: with a request to send necessary information/intimation to the ROC

*Received
Shalin Sheth*