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GST: 24AAICA2840DIZ6  
CIN: L45201GJ2010PLC059878

Date: -06-09-2022

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

**Ref:** BSE SCRIPT NO. 543230

**Sub:-** INTIMATION OF APPOINTMENT OF COMPANY SECRETARY

Dear Sir/ Madam,

This is to inform you that, Ms. Daisy Mehta has appointed as a Company Secretary of the Company.

The Board of Director at its meeting held on 09<sup>th</sup> August, 2022, has accepted her appointment and appointed her of her responsibilities effective business hours on 9<sup>th</sup> August, 2022 and same has been intimated through outcome of minutes to Stock Exchange.

Kindly take this information on your records.

Thanking You,

You're faithfully,  
For **ADVAIT INFRA TECH LIMITED**

Rejal Sheth  
Director

