

Date: 08.05.2019

The Department of Corporate Services The Bombay Stock Exchange Ltd. P. J. Towers, Dalal Street Mumbai – 400 001.

Scrip Code: 531047

Sir,

We would like to inform you that Mr. Ajay Kumar Jaiswal has resigned from the post of Company Secretary of the Company w.e.f 08.05.2019.

This is for your information and record.

Thanking You Yours Faithfully

For Advance Powerinfra Tech Ltd

Akhilesh Kotia Managing Director

DIN: 00076777

Regd. Off.: 4, Chandni Chowk Street, 3rd Floor, Kolkata - 700 072

CIN: L65999WB1994PLC065726

Telefax: 91 33 2212 7189

E-mail: info@advancepowerinfratech.com

www.advancepowerinfratech.com