

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

Date:-12.11.2020

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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, -Signing of Licensing Agreement

Dear Sir,

We would like to inform you that the company has executed LICENSING AGREEMENT on 12<sup>th</sup> November,2020 with Council of Scientific and Industrial Research (CSIR), New Dehli for transfer of CSIR-SERC technology on "Emergency Retrieval System"

The disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 are given in the enclosed annexure

This is for your information and records.

Thanking You,

Your Faithfully,

For ADVAIT INFRATECH LIMITED

Dipesh Panchal

Company Secretary & Compliance officer



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## INTIMATION U/R 30 OF SEBI (LODR), REGULATIONS, 2015

Sr No.	Details of events that needs to be provided	Information of such event(S)
1	Name(s) of the parties with whom the agreement is entered	Council of Scientific and Industrial Research (CSIR), New Dehli
2	Purpose of entering into agreement	transfer of CSIR-SERC technology on "Emergency Retrieval System
3	Shareholding, if any, in the entity with whom the agreement is executed	NIL
4	Significant Terms of the Agreement	In consideration of payment of Rs 30,00,000/- (Thirty Lakh only), the Licence for use of Knowhow and the process to manufacture the Articles provided, Royalty of 5% on ex-factory sale price of the ERS Module/ Structure every year, Royalty of 10% on ex-factory sale price of the ERS Module/Structure for utilization of knowhow for exported article only.
5	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner, if yes, nature of relationship	No
6	Whether the transaction would fall with related party transaction? If yes, whether the same is done at "arm length".	No .
7	Any other disclosure related to such agreement viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.	None
- 8	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s). A) name of parties to the agreement B) Nature of agreement C) Date of execution of	Not applicable

of agreement C) Date of execution of agreement D) details of amendment and impact thereof or reasons of termination and impact thereof.

D. A. RINCHARMEDABAD