



Date:- 31st March, 2024

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 :- Regulation 30: Intimation of change in holding in the wholly owned subsidiary – Advait Greenergy Private Limited under the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015

Dear Sir/Madam,

According to Regulation 30 of the SEBI (LODR), we wish to inform to Exchange that, the wholly owned subsidiary of the Company, Advait Greenergy Private Limited, in their Board of Directors' Meeting has allotted further equity shares by way of a preferential issue. Pursuant to the current issue, there has been a change in the shareholding pattern of the subsidiary, leading to Advait Greenergy Private Limited ceasing to be a wholly-owned subsidiary of Advait Infratech Limited and becoming a subsidiary company with 76.32% shareholding.

Advait Infratech Limited also made a further investment in Advait Greenergy Private Limited, this investment aims to strengthen the company's position in the energy sector and capitalize on emerging opportunities in sustainable energy solutions, and also, aligns with our long-term strategic objectives and will enhance shareholder value.

The decision to proceed with this investment has been made after careful consideration of market dynamics, growth prospects, and regulatory requirements. We assure you that all necessary regulatory approvals and compliances will be diligently adhered to throughout this process. The details as required under the SEBI (Listing Obligations and Disclosure





**ADVAIT INFRATECH
LIMITED**

ADVAIT

Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 of 9th September 2015 are enclosed herewith.

We request you to take the same on record. Thank you for your attention to this matter.

Your Faithfully,
For **ADVAIT INFRATECH LIMITED**

Daisy Mehta
Company Secretary & Compliance officer



1st Floor, KIFS Corporate House, Iskcon Ambli Road, Beside Hotel Plannet Landmark, SG Highway, Ahmedabad – 380058



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GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

THE DETAILS AS REQUIRED UNDER THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 OF 9TH SEPTEMBER 2015 ARE AS FOLLOWS :

Sr. No.	Particulars	Details
1	Details and reasons for restructuring	The said Issue has been done to raise funds for the short-term and long-term working capital requirements/Expansion/ General Corporate purposes.
2	Quantitative and/ or qualitative effect of restructuring	The total sum of Rs. 6,11,48,800 has been raised by the issue of 3152 shares by Advait Greenergy Private Limited which will help us to capitalize on the upcoming opportunity in the market.
3	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring.	The promoter/ promoter group of the Company has no personal interest in Advait Greenergy Private Limited.
4	Brief details of the change in shareholding pattern (if any)of all entities	With this allotment, Advait Infratech Limited's stake in Advait Greenergy Private Limited has been reduced to 76.32% from 100% resulting in Advait Grreenergy Private Limited ceasing to be a wholly owned subsidiary and becoming a subsidiary Company of Advait Infratech Limited.

