



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