



Address: A-801 to A-803, Sankalp Iconic  
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Gujarat, India.

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GST: 24AAICA2840D1Z6  
CIN: L45201GJ2010PLC059878

Date:-29.07.2022

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:- Cessation of CS Dipesh A. Panchal as Company Secretary & Compliance Officer and Key Managerial Personnel.**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30(2) read with Para A of Part A of Schedule II of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that consequent to resignation tendered by CS Dipesh A. Panchal, he ceased to be the Company Secretary & Compliance officer and Key Managerial Personnel of the Company with effect from Thursday, the 28<sup>th</sup> July2022 (after close of working hours).

Kindly take this information on your records and acknowledge the receipt.

Thanking You,

Your Faithfully,

For **ADVAIT INFRATECH LIMITED**

Shalin Sheth  
DIN-0291154  
Managing Director

