



AADHARSHILA INFRATECH PRIVATE LIMITED

21st September 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 975430, 977863

Subject: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the members of the Company in their 16th Annual General Meeting held on 21st September 2026, has *inter alia* approved the appointment of Mr. Antim Vijayvargiya as Director (DIN:11891697) of the Company with effect from 21st September 2026.

The details required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/P/CIR/2026/18 dated 30th January 2026, is enclosed as Annexure A.

Request you to take the same on record.

Thanking you,

For Aadharshila Infratech Private Limited

DEEPALI Digitally signed by
MUNDRA DEEPALI MUNDRA
Date: 2026.09.21
13:12:52 +05'30'

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853

Encl: As above



AADHARSHILA INFRATECH PRIVATE LIMITED

Annexure A

Sr. No.	Particulars	Appointment of Director
1.	Reason for change viz. appointment	Appointment of Mr. Antim Vijayvargiya as Director of the Company.
2.	Date of appointment (as applicable) & terms of appointment.	Date of appointment: 21 st September 2026. Terms of Appointment: Appointment as Director of the Company, in addition to his present position as Chief Financial Officer of the Company, on the same terms and conditions as applicable to him as a part of his employment with the Company.
3.	Brief profile (in case of appointment)	He is a qualified Chartered Accountant and has completed the CFO Programme from IIM. He is presently employed with the Company as Chief Financial Officer and has over 23 years of rich experience in the Infrastructure, Manufacturing, Service, City Gas Distribution and Oil & Gas Exploration industries.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company