



AADHARSHILA INFRATECH PRIVATE LIMITED

2nd July 2026

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

Subject: Intimation under 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 hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. 2nd July 2026, has approved the appointment of Mr. Antim Vijayvargiya as the Chief Financial Officer of the Company with effect from 6th July 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, are enclosed as Annexure A.

The Board meeting commenced at 5:00PM and concluded at 5:30PM.

Request you to take the same on record.

Thanking you,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853

Encl: As above



AADHARSHILA INFRATECH PRIVATE LIMITED

Annexure A

Sr. No.	Details of event(s) that need to be provided	Appointment of CFO
1.	Reason for change viz. appointment	Appointment of Mr. Antim Vijayvargiya as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of appointment (as applicable) & term of appointment.	Date of appointment: With effect from 6 th July 2026. Term of Appointment Full Time employment with effect from date of his joining the Company.
3.	Brief profile (in case of appointment)	Mr. Antim Vijayvargiya is a qualified Chartered Accountant and has completed the CFO Programme from IIM. He 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 Applicable