



AADHARSHILA INFRATECH PRIVATE LIMITED

5th August 2024

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 975430

Sub: Change in Director(s) of the Company.

Ref: Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

Dear Sir,

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Members of the Company in the Annual General Meeting ("AGM") held on 5th August 2024, have *inter-alia* approved the appointment of Mr. Kishan Kantibhai Vachhani (DIN: 10337953), Mr. Rahul Agarwal (DIN: 08040719) and Mr. Ramesh Chandra Mehta (DIN: 10337950) as Directors of the Company, who were appointed as an Additional Director by the Board of Directors of the Company in their meeting held on 16th October 2023. Information related to aforesaid directors is enclosed herewith as *Annexure-I*.

You are requested to kindly take this information on your record.

Thanking you,

Yours sincerely,

For Aadharshila Infratech Private Limited

Deepali Mundra
Company Secretary
ICSI Membership No. ACS66853



AADHARSHILA INFRATECH PRIVATE LIMITED

Annexure-I

Particulars	Kishan Kantibhai Vachhani	Rahul Agarwal	Ramesh Chandra Mehta
Reason for change	Regularisation as Director	Regularisation as Director	Regularisation as Director
Date of appointment /cessation (as applicable) & term of appointment	Mr. Kishan Kantibhai Vachhani was appointed as an Additional Director of the Company with effect from 16 th October 2023 by the Board of Directors of the Company. The terms and conditions of appointment is as per the standard employment terms of the Company. Shareholders in their Annual General Meeting have approved his appointment as Director.	Mr. Rahul Agarwal was appointed as an Additional Director of the Company with effect from 16 th October 2023 by the Board of Directors of the Company. The terms and conditions of appointment is as per the standard employment terms of the Company. Shareholders in their Annual General Meeting have approved his appointment as Director.	Mr. Ramesh Chandra Mehta was appointed as an Additional Director of the Company with effect from 16 th October 2023 by the Board of Directors of the Company. The terms and conditions of appointment is as per the standard employment terms of the Company. Shareholders in their Annual General Meeting have approved his appointment as Director.
Brief profile	Mr. Kishan Kantibhai Vachhani aged 34 years, qualified as B. Tech (Civil), M. Tech, MBA, PGDDT. His expertise lies in materials testing, designing of bituminous and concrete structures, and performance testing of asphalt mixes. He has over 9 years of experience and is skilled in strategic planning for quality assurance, implementing advanced testing methodologies.	Mr. Rahul Agarwal aged 29 years, qualified as B. com. He has Experience of handling sales and marketing of over 3 years.	Mr. Ramesh Chandra Mehta aged 67 years, qualified as Be. Tech (Civil). He has over 40 years of experience. He has served in various leadership roles across government and private firms, ensuring high standards in highway construction projects.
Disclosure of relationships between directors	Not related to any other Director of the Company.	Not related to any other Director of the Company.	Not related to any other Director of the Company.