

AYUSHMAN INFRA TECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

To

Date: 29.06.2023

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India

**Subject:- Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Appointment of Internal Auditor for the FY 2023-24**

Dear Sir,

Pursuant to the provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Audit Committee, The Board of Directors of M/s. Ayushman Infratech Limited at their meeting held today, 29th June, 2023 at DSC-319, DLF South Court, Saket, New Delhi- 110017 considered and approved Appointment of M/s. M Shrivastav & Co., Chartered Accountants (FRN: 022790N) as Internal Auditor for the financial year 2023-24.

Details with respect to the appointment of Internal Auditor in terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also annexed herewith.

The Board meeting commenced at 1:00 P.M. and concluded at 01.20 P.M.

This is for your kind information and necessary record.

Thanking you.

For Ayushman Infratech Limited
-or Ayushman Infratech Limited.



Vinay Anand Company Secretary

Company Secretary & Compliance Officer

Place: New Delhi

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

AYUSHMAN INFRATECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

Regd. Office Address: DSC-319, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

Details with respect to appointment of the Internal Auditor in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment

S. No	Particulars	Details
1.	Name of Internal Auditor	M Shrivastav & Co., Chartered Accountants (FRN: 022790N)
2.	Date of Appointment	29.06.2023
3.	Tenure of Appointment	FY 2023-24
4.	Brief Profile	M Shrivastav & Co., Chartered Accountants is the team of young, passionate and energetic professionals having wide range of 15 years of experience of Audit including Statutory Audit, Bank Audit, Direct Tax, Indirect Tax, Custom, Excise, International Taxation, Valuation etc.

-or Ayushman Infratech Limited.



Company Secretary

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017