

AYUSHMAN INFRA TECH 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)

Date: 28th August, 2024

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070., India

Dear Sir,

Sub: Intimation Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, The Board of Director at their meeting held today, 28th August, 2024 at 11:00 A.M. at registered office 319, DLF South Court, Saket New Delhi-110017 has, interalia, considered and approved the following business as mentioned hereinafter:

1. Approval of Board Report of the company for the financial year 2023-24.
2. On the recommendation of Nomination and Remuneration Committee, Mr. Mayank Agarwal (DIN:- 00949052), who retires by rotation from the Board of Directors pursuant to the provisions of section 152 of the Companies Act, 2013 and Company's Articles of Association be and is hereby reappointed a Director of the Company, Subject to the approval of members in the ensuing Annual General Meeting.
3. Following the completion of tenure of existing Statutory Auditors, on the basis of recommendation of Audit Committee, approved the appointment of M/s. M B Gupta & Co., Chartered Accountants, FRN No: 006928N as Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of 51st Annual General Meeting till the conclusion of the 56th Annual General Meeting for the financial year 2028-2029, subject to the approval of shareholders in the upcoming AGM of the Company.

Further, in compliance of Regulation 30 of the Listing Regulations read with Para A (7) of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 disclosure is attached as an Annexure-A.

For Ayushman Infra Tech Limited.



Company Secretary

September, 2024 (05:00 P.M IST). During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter; and

9. The Company has appointed A Abhinav & Associates, the Practicing Company Secretary to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

This meeting commenced at 11:00 A. M and concluded at 11:45 A.M.

Thanking you,

For Ayushman Infratech Limited

For Ayushman Infratech Limited.



Vinay Anand

Company Secretary and Compliance Officer

Place: New Delhi

Annexure-A Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

S. No	Particulars	Details
1.	Reason for Change Viz., appointment/reappointment, resignation, removal, death or otherwise	Completion of tenure-Appointment
2.	Date of Appointment / reappointment/ Cessation (as applicable)	Following the completion of tenure of existing Statutory Auditors, on the basis of recommendation of Audit Committee, approved the appointment of M/s. M/s. M B Gupta & Co., Chartered Accountants, FRN No: 006928N as Statutory Auditors of the Company
3.	Term of Appointment	Appointment of Statutory Auditor for a term of 5 (five) consecutive years from the conclusion of 51st Annual General Meeting till the conclusion of the 56th Annual General Meeting for the financial year 2028-2029, subject to the approval of shareholders in the upcoming AGM of the Company.
4.	Brief Profile (in case of appointment/reappointment)	<p>M B Gupta & Co is a Chartered Accountant (firm in Noida) duly registered with The Institute of Chartered Accountants of India (ICAI) holding an experience of more than 25 years.</p> <p>The Firm had a vast experience in the field of Statutory Audit Services Business Advisory & Management Consulting Services Corporate Law Advisory Services Corporate Finance Direct & Indirect Tax Advisory Services Business Process Outsourcing.</p> <p>The Firm is also having a rich experience in internal / concurrent audit of companies and Bank Audit etc.</p>
5.	Disclosure of relationships between directors	Not related to any Director/KMP of the Company.

For Ayushman Infratech Limited.



Company Secretary

Annexure-B Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular Dated July 13, 2023

Name of the Key Managerial Personnel	Mrs. Pragya Agarwal
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-Appointment of Mrs. Pragya Agarwal as Managing Director for a period of five financial year with effect from 30 th September, 2024
Brief profile (in case of appointment)	Mrs. Agarwal is Arts Graduate. She is having amazing and diversified portfolio comprising of Food Business, Real Estate & Infrastructure Development with more than 20 year of experience.
Disclosure of relationship with other Directors (in case of appointment of Director)	Mrs. Agarwal is a spouse of Mr. Manoj Agarwal, Director of the Company

For Ayushman Infratech Limited.



Company Secretary