

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)

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

Date: 29.08.2025

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

Dear Sir,

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 I of securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, The Board of Director at their meeting held today, 29th August, 2025 at 04:00 PM. 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 2024-25.
2. On the recommendation of Nomination and Remuneration Committee, Mr. Manoj Agarwal (DIN:- 00093633), 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. On the recommended by Nomination and Remuneration Committee, Mr. Lalit Kumar (DIN: 07990864) be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 29th August 2025 to 28th August 2030 (both days inclusive) and shall not be liable to retire by rotation, Subject to the approval of members in the ensuing Annual General Meeting.
4. On the recommended by Nomination and Remuneration Committee, Mr. Rajveer Singh (DIN: 08854539) be and is hereby re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 29th August 2025 to 28th August 2030 (both days inclusive) and shall not be liable to retire by rotation, Subject to the approval of members in the ensuing Annual General Meeting.

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-I.

For Ayushman Infratech Limited.



Company Secretary

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

5. Pursuant to provision of Section 96 of the Companies Act, 2013 and Regulation 30 of the SEBI (LODR) Regulation, 2015, the 52nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th day of September, 2025 at 12:0 P.M at registered office of the Company situated at DSC-319, DLF South Court, Saket, New Delhi-110017 in Physical Mode;
6. Pursuant to SEBI (LODR) Regulation, 2015 and Companies Act, 2013, The Registers of Members and Share Transfers shall remain closed from Wednesday, the 24th Day of September, 2025 to Tuesday, the 30th Day of September, 2025 [both days inclusive] of the purpose of 52nd Annual General Meeting of the Company;
7. Pursuant to section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as may be amended from time to time and Regulation 4 of the SEBI (LODR) Regulation, 2015, the Company is pleased to provide Remote e-voting facility to all its members to enable them to cast their votes electronically for all the resolutions as set forth in the Notice of 52nd Annual General Meeting of the Company;
8. The cut-of date for determining the eligibility of the members to vote through remote -e voting to the AGM is Tuesday, 23 September, 2025. The Company has availed the e-voting service from Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to the members of the Company. The remote e-voting facility shall commence on Saturday, 27 September 2025 (09:00 AM. IST) and ends at Monday, 29th September 2025 (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-of date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter; and
9. The Company has appointed CS Debabrata Deb Nath, Partner of R & D Company Secretaries, Practicing Company Secretary (FCS:7775; CP:8612), to act as the Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

This meeting commenced at 04:00 P.M and concluded at 05:00 P.M.

This is for your kind information and necessary record.

Thanking you.

For Ayushman Infratech Limited
For Ayushman Infratech Limited.



Vinay Anand **Company Secretary**
Company Secretary & Compliance Officer

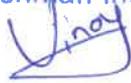
Place: New Delhi

Annexure I

Details with respect to Appointment of Director of the Company as required under Regulation 30 Read with Schedule III of the SEBI (LODR) and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S.No	Particulars	Details		
1.	Name of the Director	Mr. Manoj Agarwal	Mr. Lalit Kumar	Mr. Rajveer Singh
2.	Reason for Change	Re-Appointment	Re-Appointment	Re-Appointment
3.	Date of Appointment re appointment & term of re-appointment	In terms of Section 152(6) of the Companies Act, 2013, Mr. Manoj Agarwal who was appointed as a Director is liable to retire by rotation	29-08-2025 He is re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 29th August 2025 to 28th August 2030	29-08-2025 He is re-appointed as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from 29th August 2025 to 28th August 2030
4.	Brief Profile	Refer Annexure II	Refer Annexure II	Refer Annexure II
5.	Disclosure of relationships between directors	Mr. Agarwal is a spouse of Mrs. Pragya Agarwal	Not Applicable	Not Applicable
6.	Affirmation that the Director being not disqualified Circular No. List/Comp/14/2018-19 dated 20th June, 2018	Mr. Manoj Agarwal is not debarred from holding the office of director pursuant to any SEBI Order.	Mr. Lalit Kumar is not debarred from holding the office of director pursuant to any SEBI Order.	Mr. Rajveer Singh is not debarred from holding the office of director pursuant to any SEBI Order.

For Ayushman Infratech Limited.



Company Secretary

□ **Profile of Mr. Manoj Agarwal:**

Mr. Manoj Agarwal is a young, Delhi based, dynamic entrepreneur hailing from a century-old high profile business family and is a founder of Greatvalue Group. He is an entrepreneur by profession and social activist by passion. He has done his graduation from Bangalore University, Bengaluru.

Greatvalue Group has an amazing and diversified portfolio comprising of industries such as Food Processing, Plastics & Packaging, Real Estate and Infrastructure Development and Power apart from his family business of Glassware (Table Ware and bottles).

With a tenure of more than 2 decades with Great Value Group Manoj Agarwal is heading the Group. Along with a spirit of leadership, entrepreneurship, he has great business acumen. He is very sharp, focused, and analytical in his approach and is known as an expert negotiator, smart communicator, and a top class business administrator.

He is serving as Managing Director of Harig Crankshafts Limited listed on BSE Limited.

□ **Profile of Mr. Lalit Kumar:**

He is born and educated in Uttar Pradesh. He has done post graduation in Commerce in the year 2011 from Chaudhary Charan Singh University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2015.

He is having 12 year of vast experience in Secretarial & Corporate affairs. He is currently serving as Company Secretary and Compliance officer of Oswal Overseas Limited listed on BSE Limited.

He is qualified and registered member in Independent Directors' Databank maintained by IICA.

He is presently serving as Independent Director on the Board of Brahmaputra Infrastructure Ltd and Harig Crankshafts Limited listed on BSE Limited.

He is also serving as Director on the Board of Addire Beyond Style Private limited

□ **Profile of Mr. Rajveer Singh**

He is born and educated in Bikaner, Rajasthan. He has done graduation in science in the year 2005 from Bikaner University and became member of prestigious Institute i.e. "Institute of Company Secretaries of India" in the year 2012.

He is having 13 year of vast experience in Secretarial & Corporate affairs.

He is presently serving as Company Secretary and Compliance officer of RCC Developers Private limited.

He is presently serving as Independent Director on the Board of Harig Crankshafts Limited, listed on BSE Limited. For Ayushman Infra Tech Limited.


Company Secretary