



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

T : 0253-2357238
E : info@apipl.co.in
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Akanksha Power and Infrastructure Ltd.

CIN: U40104MH2008PTC184149

MSME: UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Date: 28/02/2024

Scrip Symbol – AKANKSHA

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

With reference to the captioned subject matter, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e., February 28, 2024, has inter alia considered and approved following agendas:

1. Resignation of Mr. Amir Shaikh as Company Secretary and Compliance officer of the Company.

The Board of Directors of the Company, took note of resignation of Mr. Amir Shaikh as Company Secretary and Compliance Officer (KMP) of the Company effective from February 23, 2024.

2. Appointment of Mr. Hariom Kushawaha as the Company Secretary and Compliance officer (KMP) of the Company;

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Board of Directors, have approved the appointment of Mr. Hariom Kushawaha as Company Secretary and Compliance Officer of the Company effective from February 28, 2024.

3. Appointment of M/s. Shobha Ambure & Associates, Practicing Company Secretary, Nashik as Secretarial Auditor of the Company for F. Y. 2023-24.
4. Execution of Share Purchase Agreement with Shareholder of Akanksha Hanbit Smart Technologies Private Limited for acquiring 49% stake.
5. To consider for Investment in group Company.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure A and Annexure B.**

Submitted for your kind information and records.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.25 p.m

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

BIPIN BIHARI | Digitally signed
by BIPIN BIHARI
DASMOHAP | DASMOHAPATRA
Date: 2024.02.28
ATRA | 13:55:52 +05'30'

Bipin Mohapatra
Managing Director
DIN: 01844092

Works: F-97, MIDC, Satpur, Nashik, Maharashtra - 422007 T: +91- 0253 - 2357071
Branch Office: Plot No. 288, Saheed Nagar, Bhubaneswar, Odisha - 751007
Branch Office: PO - Khaira, Dist.- Balasore, Odisha - 756048



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Annexure – A

Disclosure required pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regards to change in Directors and Key Managerial Personnel is given herein under:-

Sr No.	Particulars	Resignation	Appointment
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Amir Shaikh as Company Secretary and Compliance Officer (KMP)	Appointment of Mr. Hariom Raghuraj Kushawaha as Company Secretary and Compliance Officer (KMP)
2	Date of appointment/ cessation (as applicable) & term of appointment;	Effective from 23rd February, 2024.	Effective from 28th February, 2024.
3	Brief profile (in case of appointment);	-	Mr. Hariom Raghuraj Kushawaha is a Associate Member of the Institute of Company Secretaries of India and has completed his LLB from Savitribai Phule Pune University. He has an overall experience of around 4 years in the field of Legal & Secretarial Compliances.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	

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Annexure B

Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Information
1.	Name of Parties	Share Purchase Agreement between Akanksha Power and Infrastructure Limited and Akanksha Hanbit Smart Technologies Private Limited.
2.	Purpose of entering into the agreement	The Share Purchase Agreement records the terms of agreement with respect to acquisition of 49% equity Shares of Akanksha Hanbit Smart Technologies Private Limited.
3.	Shareholding, if any, in equity with whom agreement is executed.	Nil
4.	Significant terms of the agreement (in brief) special rights to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Acquisition of 49% equity shares of Akanksha Hanbit Smart Technologies Private Limited by Akanksha Power and Infrastructure Limited.
5.	Whether the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship.	Yes, The transaction is between companies having common directors and promoters.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length price”.	Yes
7.	In case issuance of shares to the parties details of issue price, class of shares issued.	Akanksha Power and Infrastructure Limited will acquire 49% stake in Akanksha Hanbit Smart Technologies Private Limited.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors	Not applicable
9.	In case of termination or amendment of agreement listed entity shall disclose additional details to the stock exchange(s).	Not applicable
a)	Name of the parties to the agreement	Not applicable
b)	Nature of the agreement	Not applicable
c)	Date of execution of the agreement	Not applicable
d)	Details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable

For Akanksha Power and Infrastructure Limited

BIPIN BIHARI Digitally signed
DASMOHAP by BIPIN BIHARI
ATRA Date: 2024.02.28
13:55:24 +05'30'

Bipin Mohapatra
Managing Director
DIN: 01844092

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Certificate No. 20DQHJ62

Date: February 23rd 2024

To,
The Managing Director,
Akanksha Power and Infrastructure Limited
Plot No. 87/4 MIDC, Satpur, Satpur Township,
Nashik, Maharashtra, India, 422007

Sub: Resignation from the post of Company Secretary

Dear Sir,

This is to inform you that I, Amir Shaikh, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to some personal reasons with effect from February 23rd 2024.

I would like to thank the Managing Director and other members of the Board for their support and cooperation during my tenure as Company Secretary.

Further kindly arrange to submit necessary form with the office of Registrar of Companies, Mumbai and intimation to the stock exchange to give effect of this resignation.

Thanking You.

Yours Sincerely,

A handwritten signature in blue ink that reads "Shakhab" with a horizontal line underneath.

Amir Shaikh
Company Secretary and compliance officer
M.NO. A69035

Hariom Kushawaha
Sambhaji Nagar, Ghoti, Igatpuri, Nashik 422402.
Email: cskhushawaha@gmail.com Mobile: 7304091325

To
The Board of Directors of
Akanksha Power and Infrastructure Limited
Plot No. 87/4, MIDC, Satpur, Satpur Township,
Nashik, Maharashtra 422007.

Subject: Consent to act as a Company Secretary & Compliance Officer of the company.

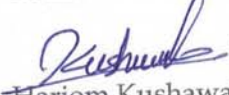
Dear Sirs,

I, Hariom Raghuraj Kushawaha, (Membership No. A68173) R/o, Sambhaji Nagar, Ghoti, Igatpuri, Nashik 422402, do hereby give my consent to act as a Company Secretary and Compliance officer of "Akanksha Power and Infrastructure Limited" ("the Company") with effect from February 28, 2024, on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 read with Regulation 6 of SEBI (LODR) Regulations, 2015.

I further confirm that I am not disqualified to act as a Company Secretary under the provisions of respective acts, rules and regulations.

Thanking you,

Yours faithfully


Hariom Kushawaha
Mem. No. A68173

Place: Nashik
Date: 28/02/2024