



Regd.Off.: 87/4 MIDC Satpur,  
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India

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Akanksha Power and Infrastructure Ltd.

CIN : L40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

To,  
**National Stock Exchange of India Limited**

**Date: 08/09/2025**

Exchange Plaza, C - 1, Block - G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Script Symbol – AKANKSHA**

**Sub: Revised Outcome of Board Meeting held on Saturday, September 06, 2025.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

With respect to captioned subject matter, we would like to inform you that, Board of Directors of the Company at its meeting held today i.e., Saturday, September 06, 2025 has inter alia considered and approved following agendas:

1. Approved Board of Directors Report for the financial year 2024-25.
2. Appointment of Secretarial Auditor: Approved the appointment of M/s. SPP & Associates, Practicing Company Secretaries, Hyderabad (Firm Registration No. S2023TS899200), as Secretarial Auditor for a term of five years, subject to the approval of the members at the forthcoming Annual General Meeting. **Annexure I (A).**
3. Appointment of Statutory Auditors: Approved the appointment of M/s. Kayde & Associates, Chartered Accountants, Nashik (Firm Registration No. 121092W), as Statutory Auditors of the Company for a term of five years, subject to the approval of the members at the forthcoming Annual General Meeting. **Annexure I (B).**
4. Appointment of Internal Auditor: Approved the appointment of M/s. J P R S & Co., Chartered Accountants, Nashik (Firm Registration No. 137554W), as Internal Auditor of the Company for the financial year 2025-26. **Annexure I (C)**
5. Appointment of Scrutinizer: Approved the appointment of M/s. SPP & Associates, Practicing Company Secretaries, Hyderabad (Firm Registration No. S2023TS899200), as Scrutinizer to oversee the e-voting process for the forthcoming Annual General Meeting. The brief profile of M/s. SPP & Associates is annexed herewith as.
6. Approval of Draft Notice of 17th Annual General Meeting: Approved the draft notice convening the 17th Annual General Meeting (AGM) of the Company, scheduled to be held on Tuesday, September 30, 2025, at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).



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7. Fixation of Cut-off Date and Remote E-voting Schedule: Approved September 23, 2025 as the cut-off date for determining the eligibility of members to vote through remote e-voting. The remote e-voting facility will be available for e-voting from 09:00 A.M. on September 27, 2025 to 05:00 P.M. on September 29, 2025.

The Board Meeting commenced at 16:28 P.M. and concluded at 11:00 P.M.

Kindly take the same on record.

Yours faithfully,

For **Akanksha Power and Infrastructure Limited**

**Hariom Kushawaha**  
**Company Secretary & Compliance Officer**  
**Mem. No. 68173**

**Encl: As above**



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### Annexure I

Details as required under Schedule III of Part A of SEBI (LODR) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

#### (A) Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the auditor	M/s. SPP & Associates, Practicing Company Secretaries, Hyderabad (Firm Registration No. S2023TS899200).
2.	Reason for change i.e. appointment, resignation, death, removal or otherwise	Appointment of M/s. SPP & Associates, as the Secretarial Auditor for the term of 5 years commencing from FY 2025-26 to FY 2029-2030.
3.	Date of Appointment	September 06, 2025
4.	Brief Profile (in case of appointment)	M/s. SPP & Associates, Practicing Company Secretaries, Hyderabad (Peer Reviewed Firm having Registration No. S2023TS899200, has over 20 years of experience in corporate laws including 7 years as a Whole-Time Company Secretary in Listed/Public Companies and 13 years in practice. He has been associated with R&A Associates as Consultant for 11 years. His expertise covers Due Diligence, Secretarial Audit, Company law matters, Listed Company compliances, NBFC compliances, incorporations, and regulatory liaison with ROC, RD, NCLT, OL, and RBI. He holds bachelor of Law, PG DPM, Master of Commerce and is a Fellow Member of ICSI.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

#### (B) Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the auditor	M/s. Kayde & Associates, Chartered Accountants, Nashik (Firm Registration No. 121092W).

2.	Reason for change i.e. appointment, resignation, death, removal or otherwise	Appointment of M/s. Kayde & Associates, Chartered Accountants, Nashik (Firm Registration No. 121092W) for the term of 5 years from the FY 2025-26 to FY 2029-2030.
3.	Date of Appointment	September 06, 2025
4.	Brief Profile (in case of appointment)	M/s. Kayde & Associates, Chartered Accountants, Nashik (Firm Registration No. 121092W) and registered with the Institute of Chartered Accountants of India. They are specialized in Income Tax, GST Audit, Company Law matters among other services like financial management, auditing, and internal controls. The firm aims to provide timely, professional, and personalized services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

**(C) Appointment of Internal Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the auditor	M/s. J P R S & Co., Chartered Accountants, Nashik (Firm Registration No. 137554W).
2.	Reason for change i.e. appointment, resignation, death, removal or otherwise	Appointment of M/s. J P R S & Co., Chartered Accountants, Nashik (Firm Registration No. 137554W) for the period FY 2025-26.
3.	Date of Appointment	September 06, 2025
4.	Brief Profile (in case of appointment)	M/s. J P R S & Co., Chartered Accountants, Nashik (Firm Registration No. 137554W) and registered with the Institute of Chartered Accountants of India. They are specialized in providing Income Tax, GST Audit, Tax Audit. Tax Consultancy, Book Keeping & other related financial services.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.