



July 29, 2025

To,
The Manager,
Department of Corp. Services
BSE limited
P.J Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code - 543230

Sub: Intimation of resignation of Non-Executive Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Pramod Kumar Rai (DIN: 02726427) has tendered his resignation as Non-Executive Non-Independent Director of the Company, with effect from close of business hours on July 29, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Pramod Kumar Rai during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-I**. The letter of resignation received from Mr. Pramod Kumar Rai is enclosed herewith as **Annexure - II**.

Thank you

**For Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)**

**Deepa Fernandes
Company Secretary & Compliance Officer
FCS: 13015**



ANNEXURE I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Pramod Kumar Rai (DIN: 02726427) as a Non-Executive Non-Independent Director of the Company, with effect from close of business hours on July 29, 2025.
2.	Date of appointment/cessation & term of appointment	Close of business hours on July 29, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable. Mr. Pramod Kumar Rai is not holding Directorship in any other listed entity.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pramod Kumar Rai is not Independent Director. The required confirmation for reason of resignation has been provided in the enclosed letter.



Date: July 29, 2025

To,
The Board of Directors
Advait Energy Transitions Limited
(Formerly known as Advait Infratech Limited)
KIFS Corporate House 1st Floor Iskcon Ambli Road,
Beside Hotel Planet Landmark Near Ashok Vatika, Bopal,
Ahmedabad, Daskroi, Gujarat, India, 380058

Subject: Resignation from the Position of Director

Dear Members of the Board,
I hope this letter finds you well. After careful consideration, I am writing to formally tender my resignation from the position of Director of **Advait Energy Transitions Limited (Formerly known as Advait Infratech Limited)**, effective from close of business hours of 29th July, 2025.

It has been an honour to serve on the Board and contribute to the growth and strategic direction of Advait Energy Transitions Limited. I am proud of the progress we have made together, and I deeply value the collaboration and support of my colleagues during my tenure.

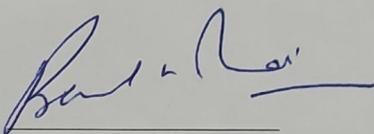
However, due to personal reasons and my other commitments, I hereby resign from the position of Director. This decision has not been easy, but I believe it is the right step at this juncture. Please feel free to reach out to me for any necessary support during this period.

I extend my sincere gratitude to each member of the Board for your trust and guidance throughout my time as Director. I look forward to following the continued success of Advait Energy Transitions Limited and wish the company the very best in all its future endeavours.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thank you once again for the opportunity to serve the organization.

Yours sincerely,



Pramod Kumar Rai

Director

DIN: 02726427