



Date: September 6, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip Code: 543230

Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor of Material Subsidiary

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 we wish to inform that Advait Greenergy Private Limited (AGPL), Material Subsidiary, at its board meeting held today i.e. September 6, 2025 has inter alia approved:-

1. Appointment of Statutory Auditors to fill Casual Vacancy:

Based on the recommendation of the Audit Committee, has approved the appointment of M/s Y K Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No.: 152248W) as Statutory Auditors of the AGPL, to fill the casual vacancy caused due to resignation of M/s H J Goswami & Associates, Chartered Accounts, to hold office upto ensuing 2nd Annual General Meeting.

2. Appointment of Statutory Auditors for a term of 5 years:

Further, based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s Y K Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No.: 152248W) as Statutory Auditors of the AGPL, for a term of **five consecutive years**, starting from the conclusion of the 2nd Annual General Meeting ('AGM') till the conclusion of the 6th AGM of the Company to be held in the calendar year 2030, for conducting audit for FY 2025-26 to 2029-30 at such remuneration as may be mutually agreed between the Board of Directors and the Auditors, subject to approval of the shareholders of the Company at the ensuing 2nd Annual General Meeting.





**Advait Energy
Transitions Limited**

[formerly known as "Advait Infratech Limited"]

www.advaitgroup.co.in
GST: 24AAICA2840D1Z6
CIN: L45201GJ2010PLC059878

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached as **ANNEXURE-A**.

Kindly take this information on your records and acknowledge the receipt.

Thanking You,

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

Deepa Fernandes
Company Secretary & Compliance Officer
FCS 13015



Annexure A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment	Appointment of M/s. Y K Shah & Associates, as Statutory Auditors of the Company to fill the casual vacancy in place of M/s H J Goswami & Associates to hold office upto ensuing Annual General Meeting. Further, the appointment of M/s Y K Shah & Associates, Chartered Accountants, Ahmedabad (Firm Registration No.: 152248W) as Statutory Auditors of the AGPL, for a term of five consecutive years, starting from the conclusion of the 2 nd Annual General Meeting ('AGM') till the conclusion of the 6 th AGM of the Company to be held in the calendar year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Filling of casual vacancy upto ensuing AGM And Term 5 years For a period of 5 years commencing from the conclusion of 2 nd Annual General Meeting ('AGM') till the conclusion of the 6 th AGM of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 2 nd Annual General Meeting.
3.	Brief Profile (in case of appointment)	As provided herein below in Annexure B
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not applicable





Annexure B

Profile of Statutory Auditors

Name of Firm	M/s Y K Shah & Associates
Nature of Firm	Proprietorship
Name of Partner	Yash Shah
Address	B-1305 Sivanta One-The Business Park, Opp Kothawala Flat ,Paldi ,Ahmedabad-380007.
Contact no.	+91-9725874866
No. of years of Experience	5+ years experience
Brief Profile	M/s Y K Shah & Associates is a Chartered Accountancy firm with over 5 years of professional experience, offering a wide range of audit, taxation, and advisory services. The firm has built a strong foothold across diverse sectors including Pharmaceuticals, Automobiles, Textiles, and Solar Energy. In addition, the firm has extended its expertise to Educational Institutions and Universities, Construction and Infrastructure Projects, the Hospitality Sector (including Restaurants & Hotels), and engagements within the Government Sector.