

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as **A INFRASTRUCTURE LIMITED**)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104
Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2025-26

Date: 02.08.2025

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

The company has received resignation letter from Anil Kumar Somani, Proprietor of Anil Somani & Associates, secretarial auditor of the company due to pre-occupation in other assignments. Copy of resignation letter is enclosed.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as **A INFRASTRUCTURE LIMITED**)

Lokesh Mundra
Company Secretary

ANIL SOMANI & ASSOCIATES

Company Secretaries

30, Jyoti Publik School ke Pass, Bhilwara, Rajasthan - 311001
Email Id: corporatesolutions14@gmail.com, (M) 09166611876

RESIGNATION LETTER

Date: 02.08.2025

To

The Board of Directors
Kanoria Energy & Infrastructure Limited
Hamirgarh, Bhilwara Rajasthan 311001

Sub: Resignation as Secretarial Auditor of the company

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Secretarial Auditors of the company with effect from 05.08.2025.

We therefore, request you to treat this letter as our resignation from the Secretarial Auditors of the Company.

Thanking You

Yours Faithfully,

For Anil Somani & Associates
Company Secretaries

ANIL KUMAR SOMANI
Digitally signed by
ANIL KUMAR SOMANI
Date: 2025.08.02
16:00:51 +05'30'

Anil Kumar Somani
M. No. 36055
COP: 13379