

July 07, 2025

To,
The Manager/Secretary
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai — 400 001

Scrip Code in BSE: 538833

Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on July 07, 2025 has inter-alia, considered and approved the following agenda: -

1. Approved and Appointed Mrs. Roshni Gadia (DIN: 06652773) as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
2. Approved and Appointed Mrs. Kalpana Tekriwal (DIN: 11170688) as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
3. Approved the resignation of Mr. Amit Bajaj (DIN: 10122918) designated as a Non- Executive Independent Director of the Company, with effect from July 07, 2025. The details is enclosed herewith as an **Annexure-II**.
4. Approved the resignation of Mr. Kanwar Nitin Singh (DIN:10204543) designated as a Non- Executive Independent Director of the Company, with effect from July 07, 2025. The details is enclosed herewith as an **Annexure- II**.
5. Approved the re-appointment of the Internal Auditor of the Company for further period of 1 year, with effect from July 07, 2025. The profile is being enclosed herewith as an **Annexure- III**.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.

The Meeting of the Board of Directors of the Company commenced at 3:00 P.M and concluded at 3:30 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria

Nikita Rateria
(**Company Secretary & Compliance Officer**)
Membership No. 36115



Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mrs. Kalpana Tekriwal and Mrs. Roshni Gadia as the Non-Executive Independent Director of the Company with effect from July 07, 2025 :

Annexure – I

Sl. No.	Disclosure Requirement	Mrs. Kalpana Tekriwal	Mrs. Roshni Gadia
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mrs. Kalpana Tekriwal as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 07.07.2025.	Approved the appointment of Mrs. Roshni Gadia, as an Additional Director (Non - Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 07.07.2025
2.	Date of appointment/Cessation	07.07.2025 (From the conclusion of this Board Meeting)	07.07.2025 (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mrs. Kalpana Tekriwal a qualified Company Secretary from ICSI. She has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, and amongst other services across a wide range of industries.	Mrs. Roshni Gadia is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	None of the directors are related	None of the directors are related
5.	Shareholding	Nil	Nil



Resignation of Mr. Amit Bajaj & Mr. Kanwar Nitin Singh, Non-Executive Independent Director of the Company with effect from July 07, 2025:

Annexure – II

Sl. No.	Disclosure Requirement	Mr. Amit Bajaj	Mr. Kanwar Nitin Singh
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Amit Bajaj, that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Kanwar Nitin Singh, that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	07.07.2025	07.07.2025
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the Directors are related	None of the Directors are related



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned in hereunder annexure's: -

Re-appointment of M/s Roshni K Gupta & Associates, Practicing Company Secretary as an Internal Auditors of the Company

Annexure - III

Sl. No.	Disclosure Requirement	Details
1.	Name of the Internal Auditor	M/s. Roshni K Gupta & Associates
2.	Date of Re-appointment	07.07.2025
3.	Brief Profile	<p>Name: Mrs. Roshni Kumari Gupta (Membership No.: 51189) Address: 85, G T Road, 3rd Floor, Howrah- 711101</p> <p>Terms of Re-appointment: To conduct Internal Audit for the Financial Year 2025-26.</p> <p>About the Auditor: M/s. Roshni K Gupta & Associates., Practicing in proprietorship firm of practicing company secretaries, and the firm is specializing in helping its clients by conducting internal audits, identifying process gaps and strengthening internal controls. They work with the management to create strong internal control environment and help in better corporate governance.</p> <p>It is a Peer Reviewed Firm having peer review no. 2946/2023.</p>



June 21, 2025

To
The Board of Directors
M/s. Kaizen Agro Infrabuild Limited
"Chatterjee International Centre"
33A, Chowringhee Road, 6th Floor
Room No. 6A, Russel Street
Kolkata- 700 071

Sub: Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Amit Bajaj, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

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

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures..

Thanking You,

Your's Faithfully,



Amit Bajaj
(Director)
Din:10122918

KANWAR NITIN SINGHB-1, 1035/3, Near Bahadurpur Gate

Hoshiarpur
Punjab- 146 001

June 20, 2025

To
The Board of Directors
M/s. Kaizen Agro Infrabuild Limited
"Chatterjee International Centre"
33A, Chowringhee Road, 6th Floor
Room No. 6A, Russel Street
Kolkata- 700071

Sub: Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Kanwar Nitin Singh, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

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

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,

Kanwar Nitin Singh

Kanwar Nitin Singh

(Director)

Din:10204543