

KAIZEN AGRO INFRABUILD LIMITED

(Formerly : ANUBHAV INFRASTRUCTURE LIMITED)



November 11, 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 the Board Meeting & Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

The Board of Directors at their Meeting held on Tuesday, November 11, 2025 (started on 01:00 P.M. and concluded at 01:30 P.M) inter-alia considered and approved the following matters:

1. Un-audited Financial Results of the Company for the Second Quarter and Half Yearly ended on September 30, 2025 (Copy of the same along with Limited Review Report issued by M/s. M.K. Kothari & Associates, Statutory Auditors of the Company, are attached and the same are being uploaded on website of the Company).
2. **Resignation of Company Secretary:**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Nikita Rateria (ACS No. 36115) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on November 11, 2025 due to health issue. There is no other material reason for her resignation.

The relevant details as required under the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-A**. A copy of the resignation letter received from Mrs. Nikita Rateria is also attached.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.



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You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria
Nikita Rateria
(Company Secretary)
M No. 36115



Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Disclosure Requirements	Details
1.	Name	Mrs. Nikita Rateria
2.	Reason for change viz Reason for Change viz. Appointment , Resignation, Removal , Death or Otherwise	Resignation due to health issue.
3.	Date of Cessation	November 11, 2025
4.	Brief Profile Not Applicable (In case of Appointment of Director)	Not applicable as this pertains to resignation.
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable



CS NIKITA RATERIA

7A, Sikdar Para Lane, 2nd Floor
Kolkata, West Bengal – 700 007.
nikitarateria009@gmail.com
9874945553

Date: 01-11-2025

To

The Board of Directors
Kaizen Agro Infrabuild Limited
33A, Chowringhee Road, 6th Floor, Room no – 6A
Chatterjee International Centre, Kolkata – 700 071.

Subject: Resignation from the Position of Company Secretary.

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary** of Kaizen Agro Infrabuild Limited with immediate effect due to family & health issues.

It has been a privilege to serve the Board and contribute to the growth and governance of the Company. I am grateful for the support, guidance, and opportunities provided to me during my tenure.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the required forms with the Registrar of Companies to give effect to my resignation. Please also let me know of any formalities that need to be completed on my part to ensure a smooth transition.

I wish the Company continued success and prosperity in the years to come.

Thank you for your understanding and support.

Yours sincerely,



NIKITA RATERIA

Company Secretary
M. No - 36115