

Date: 28-06-2025

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: **532925**

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Stock Code: **KAUSHALYA**

Dear Sir,

Subject: Outcome of Board Meeting

With reference to the above subject, we wish to inform you that the Board of Directors of the Company at its meeting held today, the 28th June, 2025, at the Registered Office of the Company situated at HB-170, Sector III, Salt Lake, Kolkata- 700106, have considered and approved the following:

1. Postal Ballot Notice for seeking shareholders' approval;
2. Remove e-voting period will commence from 9:00 AM IST on Saturday, 5th July, 2025 and will end at 5:00 PM IST on Monday, 4th August, 2025;
3. The cut-off date for the above shall be Friday, 27th June, 2025;
4. Re-appointment of Mr. Mahesh Mehra (DIN: 00086683) as Whole-time Director for 5 years and his continuation as Whole-time Director beyond the age of 70 years, subject to the approval of the shareholders;
5. Re-appointment of Mr. Tarak Nath Mishra (DIN: 08845853) as Whole-time Director, subject to the approval of the shareholders;
6. Re-appointment of Mr. Sanjay Lal Gupta (DIN: 08850306) as Whole-time Director, subject to the approval of the shareholders;
7. Continuation of Mr. Ram Krishna Mondal (DIN: 02065330) as Independent Director beyond the age of 75 years, subject to the approval of the shareholders.

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which is annexed as Annexure- I;

The meeting commenced at 02.00 P.M and concluded at 2.30 P.M.

This is for your record and reference.

Thanking you,

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Whole-time Director
Company Secretary
DIN: 08850306



Encl.: as above

Contd... ..

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

HB 170, Sector III, Salt Lake, Kolkata 700 106; Ph & Fax : 91-33-2334 4148

Email : info@kaushalya.net, Website : <http://www.kaushalya.net>

CIN - L51216WB1992PLC055629

(i) Disclosure of information pursuant to Regulation 30- Part A of Para A of Schedule III (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Mahesh Mehra (DIN: 00086683)	Mr. Tarak Nath Mishra (DIN: 08845853)	Mr. Sanjay Lal Gupta (DIN: 08850306)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, 28 th June, 2025, has approved the re-appointment of Mr. Mahesh Mehra (DIN: 00086683) as Whole-time Director for 5 years, effective from 3 rd September, 2025, subject to the approval of the shareholders in the Annual General Meeting or within three months from the date of appointment, whichever is earlier and his appointment will be regularized as Executive Director (Whole-time Director), liable to be retire by rotation, for a next term of 5 consecutive years.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, 28 th June, 2025, has approved the re-appointment of Mr. Tarak Nath Mishra (DIN: 08845853) as Whole-time Director for 5 years, effective from 28 th August, 2025, subject to the approval of the shareholders in the Annual General Meeting or within three months from the date of appointment, whichever is earlier and his appointment will be regularized as Executive Director (Whole-time Director), liable to be retire by rotation, for a next term of 5 consecutive years.	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, 28 th June, 2025, has approved the re-appointment of Mr. Sanjay Lal Gupta (DIN: 08850306) as Whole-time Director for 5 years, effective from 28 th August, 2025, subject to the approval of the shareholders in the Annual General Meeting or within three months from the date of appointment, whichever is earlier and his appointment will be regularized as Executive Director (Whole-time Director), liable to be retire by rotation, for a next term of 5 consecutive years.
Date of appointment /cessation & term of appointment	<ul style="list-style-type: none"> • Date of Re-Appointment: 3rd September, 2025 • Term of Re-Appointment: 3rd September, 2025 to 2nd September, 2030 (both days inclusive) 	<ul style="list-style-type: none"> • Date of Re-Appointment: 28th August, 2025 • Term of Re-Appointment: 28th August, 2025 to 27th August, 2030 (both days inclusive) 	<ul style="list-style-type: none"> • Date of Re-Appointment: 28th August, 2025 • Term of Re-Appointment: 28th August, 2025 to 27th August, 2030 (both days inclusive)
Brief profile	Mr. Mehra has been associated with the Board of the Company since its inception. He brings with him extensive expertise in the management and operations of businesses across diverse sectors, with a strong emphasis on strategic planning, enhancing operational efficiency, and driving organizational growth.	Mr. Mishra has vast experience in the field of finance. He assisted in managing the financial matters of the company. He is having more than 35 years of experiences in the field of finance, personnel and administration, direct and indirect taxes, corporate finance, accounting	He has over 9 years of post-qualification experience as Company Secretary. He has vast experience in the field of legal, corporate, secretarial and finance matters. He is also having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Disclosure of relationships between directors	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.

(ii) Confirmation regarding non debarment from holding the office of Director:

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that none of the above Directors are debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other authorities.

