

March 29, 2025

To  
**Listing Department**  
**BSE Limited**  
P. J. Towers, 1st Floor  
Dalal Street  
Mumbai – 400 001

**Ref: Scrip Code in BSE – 538833**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on March 29, 2025**

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, this is to inform you that the Board of Directors ("the Board") of the Company at its Meeting held today, Saturday, March 29, 2025 has inter alia, made:

**Appointment of Secretarial Auditor**

M/s. Hemant Sharma & Associates, Practicing Company Secretaries are appointed as a Secretarial Auditor of the Company for a term of 5 (five) years from the Financial Year 2024-25.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III relating to the aforesaid is enclosed as an **Annexure -A**

The Board meeting commenced at 04:00 P.M and concluded at 04:30 P.M.

We request you to kindly take the above on records.

Thanking You,

Yours Faithfully,

For **Kaizen Agro Infrabuild Limited**

*Nikita Rateria*

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



**Annexure-A**

**Appointment of M/s. Hemant Sharma & Associates, Practicing Company Secretary as Secretarial Auditor of the Company:**

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Appointment of Secretarial Auditors.

Sr. No.	Particulars	Details
1.	Name of the secretarial Auditor	M/s. Hemant Sharma & Associates
2.	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	<b>Appointment:</b> M/s. Hemant Sharma & Associates (Peer Review Certificate No. <b>4030/2023</b> ) represented by its Proprietor – Mr. Hemant Sharma have been appointed as the Secretarial Auditors of the Company w.e.f. March 29, 2025.
3.	Date of appointment/reappointment/cessation (as applicable) & terms of appointment/re-appointment	Term : 5 years For a period of 5 years commencing from the Financial Year 2024-2025 till the Financial year ended 2028-2029.
4.	Brief Profile	<b>Name :</b> M/s. Hemant Sharma & Associates, Practicing Company Secretaries Firm represented by its Proprietor – Mr. Hemant Sharma having Membership No. 42264 and COP No. 17411)  <b>Address:-</b> Bhikhan Chand Market, 14/2, Old China Bazar Street, 4th Floor, Room No. 409, Kolkata-700001, West Bengal  <b>Terms of Appointment:</b> To conduct Secretarial Audit of the Company for a term of 5 years.  <b>About the Auditor:</b> Hemant Sharma & Associates is headed by its Proprietor - Mr. Hemant Sharma, an Associate Member of The Institute of Company Secretaries of India. He has an overall experience of more than Nine years in corporates as well as in practice. He has an enriching experience in Due Diligence, Start-ups, Secretarial Audits, Company Law Matters, Drafting of Agreements and other legal matters.  It is a Peer Reviewed Auditor having Peer Review Certificate No. <b>4030/2023</b>
5.	Disclosure of relationships between directors	Not Applicable