

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / **CIN -** L40102MH1979PLC021614 / **Email:** kratoseail@gmail.com/dvfl@rediffmail.com

Date: 30.05.2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir/Madam,

Subject: Intimation regarding resignation of Secretarial Auditor

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from M/s Roshan Raikar & associates Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-25, on 30.05.2025.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For **Kratos Energy & Infrastructure Ltd.**

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Particulars	Roshan Raikar has resigned from the position of Secretarial Auditor of the Company
Reason for change viz. appointment , resignation, removal, death or otherwise	Roshan Raikar & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for conducting audit for financial year 2024-2025
Date of resignation	Letter dated 30.05.2025
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable