

31 December, 2025

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400001,  
Maharashtra, India

**Reference: ISIN – INE469F01026 Scrip Code-531784; Symbol- KCLINFRA**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary and Compliance Officer of the Company.**

Dear Sir /Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mrs. Shivani Gupta, has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunities outside the Organization

She tendered his resignation vide letter dated 30<sup>th</sup> December, 2025 and will be relieved from his responsibilities with effect from close of business hours on 01<sup>st</sup> January, 2026.

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.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as **Annexure A**.  
Please take the above on your record.

Thanking you,  
Yours faithfully,

**For KCL Infra Projects Limited**




**Mohan Jhavar**  
Managing Director



**Annexure A**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	Mrs. Shivani Gupta has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 30 <sup>th</sup> December 2025, to pursue an alternate career opportunities outside the Organization.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Mrs. Shivani Gupta will be relieved from his responsibilities with effect from close of business hours of 01 <sup>st</sup> January, 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA



Date: December 30, 2025

To,  
Board of Directors,  
**KCL Infra Projects Limited,**  
B-3/204, Saket Complex Thane (West),  
Thane-400601 (MH) India.

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

I hereby submit my resignation from the post of Company Secretary and Compliance Officer of KCL Infra Projects Limited effective from the close of business hours on **01<sup>st</sup> January, 2026** due to personal commitments. I am indeed very thankful to the Board members and management, for the opportunity given to me to serve the organization and for their support.

I humbly request you kindly relieve me and do needful in this respect.

Yours Faithfully

SHIVANI  
GUPTA

Digitally signed by  
SHIVANI GUPTA  
Date: 2025.12.30  
13:33:51 +05'30'

Shivani Gupta

Membership No.- A34141