

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: 05.09.2024

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

ISIN: INE567L01017

Dear Sir,

Sub: Outcome of Board Meeting held on 05th September, 2024

Pursuant to the provisions of Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Thursday, 05th September 2024, which commenced at 09:00A.M.** and concluded at **12.35 P.M.**

In the said meeting, the following agenda as were approved by the Board, amongst other things:

1. Appointment of Internal Auditor of the Company:

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended this is to inform you that Board of Directors has approved the appointment of **Ms. Nita Desai Chartered Accountant (Membership No. 108088)** as Internal Auditor of the Company for Financial Year 2024-25 in their meeting held on 05th September, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment of Internal Auditor
2.	Date of Appointment/ cessation (as applicable) & terms of appointment	05.09.2024 Terms of appointment: Conduct of Internal Audit for Financial Year 2024 – 2025.

3.	Brief profile (in case of appointment)	<p>Name of Auditor: Nita Jayesh Desai, is B.Com, A C A - member of ICAI, Membership No 108088.</p> <p>She is having post qualification experience in field of audit and corporate taxation of about 24 years .(enroll with ICAI w.e.f. 24.12.1999) - she is independent director in Sunrise Industrial Traders Ltd, BSE listed Company since several years</p> <p>Terms of appointment: Conduct Internal Audit for Financial Year 2024 – 2025.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

2. Appointment of Secretarial Auditor:

The Board have approved the appointment of the Secretarial Auditor, Roshan Raikar & Associates Company Secretary in Practice, of 198/11, Khanapur Cross Road, Tilakwadi, Belgaum-590006 for the Financial Year 2024- 2025 in accordance with Section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information of such event
1.	Reason for Change Viz., appointment, Resignation, removal, death or otherwise;	Appointment of Roshan Raikar & Associates, Practicing Company Secretary as Secretarial Auditors
2.	Date of Appointment/cessation(as applicable) & terms of appointment	05.09.2024 Roshan Raikar & Associates , Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for conducting audit for financial year 2024-2025
3.	Brief profile (in case of appointment)	<p>Name of Auditor: Roshan Raikar & Associates</p> <p>Office Address: 198/11, Khanapur Cross Road, Tilakwadi, Belgaum-590006</p> <p>Email: csroshanraikar@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws for more than 9 years.</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2024 – 2025.</p> <p>About the auditor: Roshan Raikar & Associates (FCS) is an Fellow Member of The Institute of Company Secretaries of India (ICSI). Having good working experience and proficiency in all matters related to company law, SEBI and various other</p>

		business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

3. Appointment of Company Secretary and Compliance officer:

The Board have approved the appointment of the, Mrs. SHRUTI PRAVESH DALIA (Membership No. A34427) w.e.f. 05th September, 2024 as Company Secretary and Compliance officer (Key Managerial Personnel).

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Particulars	Information
Name	Mrs. SHRUTI PRAVESH DALIA appointed as a Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company in place of Mrs. Prerna Joshi, who resigned from the said post w.e.f. 28.08.2024
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company
Date of Appointment	05th September, 2024
Brief Profile	Mrs. SHRUTI PRAVESH DALIA is a qualified company secretary and member of Institute of Company Secretaries of India and Commerce graduate.
Disclosure of relationships between directors	Not Applicable

4. Secretarial Audit report for the financial year 2023-24 has been taken on record.

5. Scrutinizer for AGM:

Board appointed Mr. ROSHAN RAMESH RAIKAR Practicing Company Secretary as scrutinizer for the purpose of evaluating e-voting results on account of 44th AGM.

6. Approval of Directors Report and Annual Report:

The notice for the AGM along with the Explanatory statement, Directors Report, Book closures dates and the related matters concerning the AGM were approved by the Board of Directors.

7. Approval of AGM Notice:

Board has approved Notice of AGM.

The 44th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September 2024 at 09.30 A.M.at registered office of the company at 317, Maker Chambers V, Nariman Point, Mumbai 400 021 through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') with the applicable provisions of the Companies Act, 2013, Rules framed there under and SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The AGM will be held to seek consent of the shareholders for the following matters:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Feroza Jamsheed Panday (DIN: 00232812) who retires by rotation and being eligible, offers herself for re-appointment.

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

8. The Register of Members and Share Transfer Books of the Company will:

Remain closed from Monday, 24th September, 2024 to Monday, 30th September, 2024(both days inclusive).

9. Record Date:

For the purpose of E-Voting record date is 23rd September, 2024.

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

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI
PRAVESH
DALIA

Digitally signed by SHRUTI
PRAVESH DALIA
DN: cn = SHRUTI PRAVESH
DALIA, o = IIL - PUNE, s =
MANA KARBHARA, c = Personal
Date: 2024.09.25 12:39:59 +05'30'

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai