

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: 11.03.2025

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

ISIN: INE567L01017

Dear Sir,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation regarding receipt of approval for change of name of the Company from '**KRATOS ENERGY & INFRASTRUCTURE LIMITED**' to '**LORDS MARK INDIA LIMITED**' from Registrar of Companies,;

This is to inform you that The Ministry of Company Affairs vide its letter dated 11.03.2025 has approved the name '**LORDS MARK INDIA LIMITED**'

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful.

Kindly take the above in your records and acknowledge the receipt of the same.

Thank you,

Yours faithfully,
or **Kratos Energy & Infrastructure Ltd.**

SHRUTI
PRAVESH
DALIA

Digitally signed by
SHRUTI PRAVESH DALIA
Date: 2025.03.11
22:20:46 +05'30'

SHRUTI PRAVESH DALIA
Company Secretary
M.No.: - A34427

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 11/03/2025

To,

PRAVEEN KUMAR RANJAN, B-41, GROUND FLOOR, PRAVASI INDUSTR,GOREGAON EAST, NEAR OBEROI MALL,
MUMBAI,Goregaon East,Goregaon East,Maharashtra,India,400063

Subject: Company's name change- LORDS MARK INDIA LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 10/03/2025 AB2925069 It is informed that there is no objection in the availability of the changed name LORDS MARK INDIA LIMITED from the existing name KRATOS ENERGY & INFRASTRUCTURE LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2025.03.11 16:32:47 IST

PRAMOD KUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by PRAMOD KUMAR, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

