

August 14, 2024

To
The Manager
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Scrp Code in BSE: 538833

Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. Wednesday, August 14, 2024 at 2:00 pm at the registered office of the Company, Inter alia, has considered, approved and taken on record the following:

- a) Statement showing the Un-audited Financial Results for the first quarter ended June 30, 2024.
- b) Limited Review Report dated August 14, 2024 from the Statutory Auditor of the Company.
- c) Approved and Appointed Mr. Amit Bajaj as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
- d) Approved and Appointed Mr. Kanwar Nitin Singh as a Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I**.
- e) Approved the resignation of Mr. Bitu Pal designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.
- f) Approved the resignation of Mr. Ajay Kumar Khandelwal designated as a Non- Executive Independent Director of the Company, with effect from August 14, 2024 is as enclosed herewith as an **Annexure- II**.

The Board Meeting commenced at 2:00 p.m. and concluded at 3:00 p.m.

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the respective stock exchange viz. BSE for information on general public and investors of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria



Nikita Rateria
(**Company Secretary & Compliance Officer**)
Membership No. 36115

Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Mr. Amit Bajaj and Mr. Kanwar Nitin Singh as the Non-Executive Independent Director of the Company with effect from August 14, 2024 :

Annexure - I

Sl No.	Disclosure Requirement	Mr. Amit Bajaj	Mr. Kanwar Nitin Singh
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mr. Amit Bajaj, as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.	Approved the appointment of Mr. Kanwar Nitin Singh as an Additional Director (Non-Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 14.08.2024.
2.	Date of appointment/Cessation	14.08.2024 (From the conclusion of this Board Meeting)	14.08.2024 (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mr. Amit Bajaj a qualified Company Secretary from ICSI. He has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries.	Mr. Kanwar Nitin Singh is a qualified Company Secretary from ICSI. He has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related	None of the directors are related
5.	Shareholding	Nil	Nil



Resignation of Mr. Bitu Pal & Mr. Ajay Kumar Khandelwal from the Non-Executive Independent Director of the Company with effect from August 14, 2024 :**Annexure - II**

Sl No.	Disclosure Requirement	Mr. Bitu Pal	Mr. Ajay Kumar Khandelwal
		Details	
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Bitu Pal that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mr. Ajay Kumar Khandelwal that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of cessation	14.08.2024	14.08.2024
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None	None
4.	Disclosure of relationship between Directors (In case of resignation of a Director)	None of the Directors are related	None of the Directors are related



August 01, 2024

To
The Board of Directors
M/s. Kaizen Agro Infrabuild Limited
"Chatterjee International Centre"
33A, Chowringhee Road, 6th Floor
Room No. 6A, Russel Street
Kolkata- 700 071

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Ajay Kumar Khandelwal, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's Faithfully,



Ajay Kumar Khandelwal
(Director)
Din: 02186565



Accepted
14/08/2024

August 01, 2024

To
The Board of Directors
M/s. Kaizen Agro Infrabuild Limited
"Chatterjee International Centre"
33A, Chowringhee Road, 6th Floor
Room No. 6A, Russel Street
Kolkata- 700 071

Sub : Resignation as Non-Executive Independent Director of the Company

Dear Sir,

I Mr. Bitu Pal, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You,

Your's faithfully,

Bitu Pal

Bitu Pal
(Director)
Din: 01684171



*Accepted
Hade
14/08/2024*