

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
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held on Thursday, 05.09.2024, have interalia approved appointment of M/s. Roshan Raikar & Associates. Practicing Company Secretaries, Belagavi as Secretarial Auditor to conduct the Secretarial Audit of the Company for FY 2024-25.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Particulars	Information of such event
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Roshan Raikar & Associates, Practicing Company Secretary as Secretarial Auditors
Date of Appointment	05 th September, 2024 Roshan Raikar & Associates ,Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for conducting audit for financial year 2024-2025

Brief Profile	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 business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.
Disclosure of relationships between directors	Not Applicable

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, C = IN, L = PUNE, S =
MAHARASHTRA, O = Personal
Date: 2024.09.05 13:09:27 +05'30'

SHRUTI PRAVESH DALIA

Company Secretary

M No: A34427

Place: Mumbai