

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 of Appointment of Scrutinizer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations"), we hereby inform you that, the Board of Directors, at their meeting held on Thursday, 05.09.2024, have inter alia approved appointment of Mr. Roshan Ramesh Raikar, Practicing Company Secretary, Belagavi as Scrutinizer for remote E-voting and voting through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') at the 44th Annual General Meeting of the Company to be held on Monday 30th September 2024 in the fair and transparent manner.

Further, the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited ("NSDL")

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 13:39:52
+05'30'

SHRUTI PRAVESH DALIA
Company Secretary
M No: A34427
Place: Mumbai