

Date: 14th November, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference: ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

Subject : Submission of half yearly Disclosures on Related Party Transactions for a period from 1st April, 2024 to 30th September, 2024

Respected Sir/ Ma'am,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Name of the related party and description of relationship

List of related parties with whom transactions have taken place					
S.No.	Name Of Related Party	Relation	Nature Of Transaction	F.Y 2024-2025 (Up to 30.09.2024)	F.Y. 2023-2024
1.	Mr. Mohan Jhawar	Managing Director	Remuneration	27,00,000	27,00,000
2.	Mr. Sunny Khande	CFO	Remuneration	3,00,000	2,58,000
3.	Mrs. Shivani Gupta	Company Secretary	Remuneration	1,20,000	1,20,000

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For KCL Infra Project Limited



Mohan Jhawar
Managing Director
DIN: 00495473

