

August 14, 2024

To,
The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code in BSE: 538833

Sub : Updation - change in Composition of Committees

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 14, 2024 considered the appointment of Mr. Amit Bajaj & Mr. Kanwar Nitin Singh as a "Non-Executive Independent Director" and resignation of Mr. Bitu pal and Mr. Ajay Kumar Khandelwal, Non-Executive Independent Directors of the Company and due to changes in Board, the composition of the Committees changes. The change composition of the Committees are mentioned herein:

Audit Committee:

1. Amit Bajaj – Chairman
2. Kanwar Nitin Singh – Member
3. Pawan Kumar Jhunjunwala – Member

Stakeholders Relationship Committee:

1. Amit Bajaj – Chairman
2. Kanwar Nitin Singh – Member
3. Pawan Kumar Jhunjunwala – Member

Nomination & Remuneration Committee:

1. Amit Bajaj – Chairman
2. Kanwar Nitin Singh – Member
3. Mandeep Kaur Jaiswal – Member

This is for your information & records.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

Nikita Rateria

Nikita Rateria
(Company Secretary)

M No. 36115

