

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 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. Thursday, 05th September, 2024 inter alia, noted and approved the following changes in the Key Managerial Personnel viz. Company Secretary and Compliance Officer and KMP of the Company in order to ensure smooth transition and succession planning for the role of the Company.

Mrs. SHRUTI PRAVESH DALIA (Membership No. A34427) has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 05th September 2024. Mrs. SHRUTI PRAVESH DALIA is a member of Institute of Company Secretaries of the company and having membership number A34427 and has requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company.

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

Particulars	Information
Name	Mrs. SHRUTI PRAVESH DALIA appointed as a Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company in place of Mrs. Prerna Joshi, who resigned from the said post w.e.f. 28.08.2024
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company
Date of Appointment	05 th September, 2024
Brief Profile	Mrs. SHRUTI PRAVESH DALIA is a qualified company secretary and member of Institute of Company Secretaries of India and Commerce graduate
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 12:54:58
+05'30'

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

Date :05.09.2024

Place :Mumbai

To,
BOARD OF DIRECTORS of
KRATOS ENERGY & INFRASTRUCTURE LIMITED
CIN: L40102MH1979PLC021614
Email Id: dvfl@rediffmail.com
Registered office: 317, MAKER CHAMBER V, 221 NARIMAN POINT, Mumbai City, MUMBAI,
Maharashtra, India, 400021

Sub: Consent to act as Company Secretary and Compliance Officer of KRATOS ENERGY & INFRASTRUCTURE LIMITED w.e.f. 05th September 2024

Dear Sir/Madam,

I, **Mrs. SHRUTI PRAVESH DALIA**, member of Institute of Company Secretary of India (ICSI) having membership number A34427, hereby give my consent to act as a Company Secretary and Compliance officer of **KRATOS ENERGY & INFRASTRUCTURE LIMITED**, pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013 read with Rule 8A of Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 with effect from 05th September, 2024. My eCSIN for appointment in KRATOS ENERGY & INFRASTRUCTURE LIMITED is EA034427F000050905

Thanking You,
Yours Faithfully,

Shruti Dalia

CS SHRUTI PRAVESH DALIA
Memb. No.: A34427
PAN: BVWPD9333B