

Date: September 11, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference: ISIN - INE469F01026; Symbol-KCLINFRA

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Confirmation of Appointment of Independent Director.

With reference to subject captioned above, the Shareholders of the Company at their Annual General Meeting held on 9th September, 2024 (Monday) at 2:30 P.M. through video conference (VC) / other audio visual means (OAVM) has approved the appointment of Mr. Sameer Awasthi (DIN: 10733089) as Independent director of the company in place of Mr. Archit Yadav on account of completion of her tenure of One term of 5 years.

Kindly take the above information on records and confirm the compliance.

Thanking you,

Yours faithfully

For KCL Infra Projects Limited



Mohan Jhavar
Managing Director
DIN: 00495473

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.NO	Details of events that needs to be provided	Information of such event
a)	Reason for change viz. appointment,	Appointment of Mr. Sameer Awasthi (DIN:10733089) as Independent director of the company in place of Mr.Archit Yadav on account of completion of her tenure of one term of 5 years.
b)	Date of appointment & term of Appointment	The Shareholders of the Company at their meeting held on 09th September, 2024, approved the appointment of Mrs. Mr.Sameer Awasthi (DIN:10733089)as Independent Director for a period of five (5) years from 09th September, 2024 to 09th, September 2029.
c)	Brief profile (in case of appointment);	Mr.Sameer Awasthi is having a robust background in engineering and business management. He holds a Bachelor's degree in Technology (B.Tech) and an MBA with a specialization in Operations and Management. His career spans diverse industries, where he has demonstrated expertise in strategic planning, operational efficiency, and organizational leadership. Mr.Sameer is known for his adaptness in driving business growth and optimizing processes. His combination of technical and managerial skills, along with his experience in board-level decision-making, positions him as a valuable asset in guiding and enhancing corporate governance and strategic direction.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.

