

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: 28.08.2024

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

ISIN: INE567L01017

Dear Sir/Madam,

Subject: Intimation regarding resignation of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Prerana Joshi- Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, has resigned with effect from 28.08.2024.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure-A**.

We request you to take the above information on your record.

Thanking you

Yours faithfully,

For **Kratos Energy & Infrastructure Ltd.**

Rajesh
Raghunath
Pawar
Digitally signed by
Rajesh Raghunath
Pawar
Date: 2024.08.28
15:26:59 +05'30'

RAJESH RAGHUNATH PAWAR
Whole-time director
DIN:00232533

Place: Mumbai
Encl. As above

Annexure-A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Resignation of Perna Joshi, as Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company:

Particulars	Perna Joshi has resigned from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company due to personal reason.
Date of resignation	Letter dated 28 TH August,2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Date: 28.08.2024

To,

The Board of Directors

Kratos Energy and Infrastructure Limited

317, Maker Chamber V, 221, Nariman Point,

Mumbai – 400021

Subject: Resignation Letter from the post of Company Secretary.


Dear Sir/Ma'am,

This is to inform you that due to unavoidable circumstances, I am submitting my resignation from the post of Company Secretary of the Company. The Board is kindly requested to accept my resignation w.e.f. 28 August 2024 and take the same on your records.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies, Mumbai to give the effect of this resignation accordingly.

Thanking you,

Yours Faithfully

**Prerana
Joshi**  Digitally signed by
Prerana Joshi
Date: 2024.08.28
11:44:29 +05'30'

CS Prerana Joshi

Membership No: A51735

eCSIN Number RA051735E000038304