

Date: 10<sup>th</sup> April 2024

To  
The Manager - CRD  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Scrip Code: **501261**

Subject: Appointment of **Mr. Nikhil Pandey** as an **Independent Director** of the Company as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

With reference to the captioned subject matter and pursuant, to Regulation 30 (6) of the SEBI (LODR) Regulations, 2015 read with Para A of Schedule III of the said regulations, we are delighted to inform you that on recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. on 10<sup>th</sup> April 2024 has appointed Mr. **Nikhil Pandey**, as Independent Director of the Company with effect from 10<sup>th</sup> April 2024.

The detailed profile of Mr. Nikhil Pandey as per the requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the information is given in annexure I.

You are requested to take the above on your record.

Thanking you,  
Yours faithfully,  
For **Kratos Energy & Infrastructure Limited**

**Rajesh Raghunath Pawar**  
**Wholtime Director**  
**(DIN:00232533)**

Annexure I

Appointment of Mr. Nikhil Pandey as Independent Director of the Company

Name	Nikhil Pandey
Designation	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	10 <sup>th</sup> April 2024
Brief Profile	Mr. Nikhil Suryanath Pandey has graduate from BNN college Bhiwandi He has vast experience of over 7 years in the field of Account.
Disclosure of relationships between Director (in case of appointment as a Director)	N.A.