

03rd April 2024

To
Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 501261

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 – Retirement of Independent Director

With Reference to subject matter, we would like to inform you that Mr. Irfan Ahmed Khan, independent director of the Company has retired due to completion of tenure, which is effective from the closure of business hours on 31st March 2024.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as follows:

Particulars	Details
Name of Director	Mr. Irfan Ahmed Khan
Designation from which Retired	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Retire due to completion of tenure
Date of appointment / cessation (as applicable) & term of appointment	Effective from closure of Business hours on 31 st March 2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (In case of appointment as Director)	Not Applicable
Letter of Resignation	Not Applicable
Names of listed entities in which the retiring director holds directorship	Nil

Kindly take the above on your record

Thanking you,
Yours faithfully,

For Kratos Energy & Infrastructure Limited

Rajesh Raghunath Pawar
Date: 2024.04.03 19:58:02
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Rajesh Raghunath Pawar
Director
DIN: 00232533