

Date: August 04, 2023

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

Scrip Code: **501261**

Subject: Appointment of Company Secretary and Compliance Officer of the Company to 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 Part 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 August 04, 2023 has appointed Ms. Prerana Joshi (Membership No: A51735), as Company Secretary and Compliance Officer of the Company with effect from August 04, 2023.

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules Ms. Prerana Joshi will be the Whole Time Key Managerial Personnel of the Company.



The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text "Kratos Energy and Infrastructure Limited" around the perimeter and a small star symbol at the bottom.

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

The detailed profile of Ms. Prerana Joshi 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
Wholetime Director
(DIN:00232533)



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Annexure I

Appointment of Ms. Prerana Joshi as Company Secretary & Compliance Officer of the Company

Name	Ms. Prerana Joshi
Designation	Company Secretary & Compliance Officer
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	04 th August 2023
Brief Profile	Ms. Prerana Joshi is a qualified member of the Institute of Company Secretaries of India, completed the Integrated Professional Competence Course (IPCC) from the Institute of Chartered Accountants Of India and completed a Master in Commerce. She has more than 05 years of experience in the field of Secretarial, Compliance and Accounts. Her earlier experience includes Apurti Finance Limited, Sebacic India Ltd, Yamini Investments Company and M. Mehta & Co. Chartered Accountants
Disclosure of relationships between Director (in case of appointment as a Director)	NA

