

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104
Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref: KEIL/2023-24

Date: 01.09.2023

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: - Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir,

This is to inform you that Shri Nathu Lal Sharma appointed as an Independent Director on the Board of the Company on 01.09.2018 for a period of 5 years. Tenure of Shri Nathu Lal Sharma as an Independent Director of the company was completed on 31.08.2023

Therefore, Shri Nathu Lal Sharma was retired from the directorship w.e.f. 01st September, 2023.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For KANORIA ENERGY & INFRASTRUCTURE LIMITED
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Kuldeep Kaw
Director
DIN: 07882201