

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 No.: KEIL/2024-25

Date: 15.06.2024

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: Outcome of Board meeting.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its meeting held on 15th June, 2024 have taken the following decision:

1. Approved director's report along with annexures of the company for the financial year 2023-24
2. Approved re-appointment of Mrs. Priyadarshinee Kanoria (DIN: 00114513) as Whole Time Director of the company.
3. Approved re-appointment of Mr. Pradeep Sahani (DIN: 07554457) as Non-Executive Director of the company.
4. Approved appointment of Mr. Mukesh Kumar Sharma (DIN: 08221249) as an Additional Director (Category: - Non-Executive Independent Director) w.e.f. 15.06.2024
5. Approved notice of Annual General Meeting (AGM) for the financial year 2023-24.
6. Other business as per agenda.

The meeting was started at 1.30 P.M. and concluded at 2.15 P. M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For KANORIA ENERGY & INFRASTRUCTURE LIMITED
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(Kuldeep Kaw)
Whole-Time Director
DIN: 07882201

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Annexure I

Details under regulation 30 of the SEBI Listing Regulations read along with SEBI
Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

(1)

S. No.	Particular	Details
1.	Name	Mrs. Priyadarshinee Kanoria
2.	Reason for change via. appointment, resignation, removal, death or otherwise	Re-Appointment
3.	Date of appointment, cessation (as applicable) and term of appointment /re appointment	29.09.2024
4.	Brief Profile (in case of appointment)	She is Graduate. She has rich experience in Asbestos Cement Pipe & Sugar Industry as she had served more than 30 years in these industries.
5.	Disclosure of relationship between director(in case of appointment of a director)	Wife of Shri Sanjay Kumar Kanoria, Managing Director

(2)

S. No.	Particular	Details
1.	Name	Mr. Mukesh Kumar Sharma
2.	Reason for change via. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment, cessation (as applicable) and term of appointment /re appointment	15.06.2024
4.	Brief Profile (in case of appointment)	He is Law graduate and practicing lawyer since 2001 He has rich experience of more than 23 years in the field of Code of Civil Procedure, Evidence Act, Code of Criminal Procedure, Real estate and property laws, Intellectual property laws, Banking and Finance etc.
5.	Disclosure of relationship between director (in case of appointment of a director)	He is not related with other Directors

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(3)

S. No.	Particular	Details
1.	Name	Mr. Pradeep Sahani
2.	Reason for change via. appointment, resignation, removal, death or otherwise	Re-Appointment
3.	Date of appointment, cessation (as applicable) and term of appointment /re appointment	07.08.2024
4.	Brief Profile (in case of appointment)	He is Masters of Management Studies. He has promoted M/s RBBL, a medium scale unit for manufacture of steel balls for Ball Bearings from 1987 to 2004 and thereafter promoted a Private Equity Fund 'Elliot Resorts Limited' based out of Mauritius, with HNIs, Pension Funds & other Corporate investors (2004 onwards)
5.	Disclosure of relationship between director(in case of appointment of a director)	He is not related with other Directors