

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: 22.05.2024

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: Intimation of appointment of additional director (Independent Director)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated May 22, 2024, has approved the appointment of Mr. Sachin Arora (DIN:02928330) as an Additional Director (Category: Non-Executive, Independent Director) on the Board of the Company with immediate effect and to hold office as such up to the date of the ensuing 44th Annual General Meeting (AGM).

Further, pursuant to Regulation 17(1C) of SEBI Listing Regulations, the Board also approved the appointment of Mr. Sachin Arora as an Independent Director, not liable to retire by rotation, for a term of 5 years commencing with immediate effect from May 22, 2024.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is confirmed that Mr. Sachin Arora is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given as "Annexure I".

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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(Kuldeep Kaw)
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

S. No.	Particulars	Details
1.	Name	Sachin Arora
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	appointment
3.	Date of appointment/ cessation (as applicable) & term of appointment / re-appointment	22.05.2024
4.	Brief profile (in case of appointment)	<p>Mr. Sachin Arora is an Advocate and Fellow Company Secretary having more than 16 (sixteen) years of experience in Corporate Law advisory & compliances; Forex Management services; Setting up of new entity in India or outside India; Mergers & Acquisitions; Due Diligences; Corporate drafting and India Investment strategies & advisory. He is representing clients before National Company Law Tribunal, Ministry of Corporate Affairs, District & High Courts and quasi-judicial authorities.</p> <p>Mr. Sachin Arora was also Partner of Orionis Legal, Law Firm at South Delhi for period from 2019 to 2022. He was Practising as Company Secretary at Delhi for around 9 years. He was earlier associated with a Real Estate group company (a Morgan Stanley Partner) and coordinated with few premier law firms during his experience like Amarchand & Mangaldas & Suresh A. Shroff & Co., Wadia Ghandy & Co., Indus Law and Vaish Associates etc.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sachin Arora is not related to any Director or Key Managerial Personnel (KMP) of the Company.