

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: 30.05.2024

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: 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 30th May, 2024 have taken the following decision:

1. Approved Audited Financial Results of the Company for the quarter and year ended 31st March, 2024. A copy of the Audited Financial Results for the quarter and year ended 31st March, 2024, Auditors Report thereon are enclosed as ANNEXURE-A
2. The Board has Recommended dividend @ 1% i.e. Re. 0.05 per share for the Financial Year 2023-24, Subject to approval of the members in the ensuing Annual General Meeting.
3. The Board has approved payment of dividend @ 5% p.a. on Redeemable Preference Shares as per the term of issue for FY 2023-24.
4. Re-appointed Shri Sanjay Kumar Kanoria (DIN: 00067203) as Managing Director of the company.
5. Appointment of M/s Anil Somani & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.
6. Appointment of Mr. Kailash Chandra Rathi, as Internal Auditor of the Company for the Financial Year 2024-25
7. Appointment of M/s Vivek Laddha & Associates, Practicing Cost Accountant as Cost Auditor of the Company for the Financial Year 2024-25.
8. Other business as per agenda.

The meeting was started at 1.30 P.M. and concluded at 4.10 P. M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
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Sd/-
(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

S.No.	Particular	Details
1.	Name	Shri Sanjay Kumar 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	08.06.2024
4.	Brief Profile(in case of appointment)	Shri Sanjay Kumar Kanoria is a Graduate from Boston University and having more than 35 years of experience into AC Pipes and sheet manufacturing and sugar industry.
5.	Disclosure of relationship between director(in case of appointment of a director)	Husband of Smt. Priyadarshinee Kanoria