

Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
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16th June, 2022

To
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 501261

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Resignation of Company Secretary

With Reference to subject matter, we would like to inform you that Mr. Ravindra Gupta, Company Secretary & Compliance Officer of the Company has tendered his resignation which is effective from the closure of business hours on 16th June, 2022.

Information required in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is as follows:

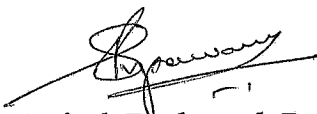
Name	Mr. Ravindra Gupta
Designation	Company Secretary & Compliance Officer
Reason for Change	Resignation
Date of Cessation	Effective from closure of business hours on 16 th June, 2022

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited



Rajesh Raghunath Pawar

Director

DIN: 00232533

