

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/2023-24

Date: 18.08.2023

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: 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 18th August, 2023 have taken following decisions:

1. Allotted 1,50,000 5% Redeemable Preference Shares of Rs. 100/- each (Total amount Rs. 1,50,00,000) on a Private Placement basis to Kanoria Properties Private Limited.
2. Reconstitution of below committees:

Nomination & Remuneration Committee

S. No	Name of the Director	Position	Executive/Independent
1.	Mr. Ram Krishna	Chairman	Independent Director
2.	Mr. Munna Lal Goyal	Member	Independent Director
3.	Mr. Deepak Gupta	Member	Independent Director

Stakeholders Relationship Committee

S. No	Name of the Director	Position	Executive/Independent
1.	Mr. Munna Lal Goyal	Chairman	Independent Director
2.	Mr. Deepak Gupta	Member	Independent Director
3.	Mr. Kuldeep Kaw	Member	Executive Director

Corporate Social Responsibility Committee

S. No	Name of the Director	Position	Executive/Independent
1.	Mr. Munna Lal Goyal	Chairman	Independent Director
2.	Mr. Deepak Gupta	Member	Independent Director
3.	Mr. Kuldeep Kaw	Member	Executive Director

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 3.50 P.M.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For KANORIA ENERGY & INFRASTRUCTURE LIMITED
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(Kuldeep Kaw)
DIRECTOR
DIN: 07882201