

# **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

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Ref No.: KEIL/2023-24

Date: 28.03.2024

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: Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir,

With reference to email dated 27<sup>th</sup> March, 2024 and in continuation of our letter dated 26<sup>th</sup> March, 2024, details required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Name of Director	<b>Ram Krishna</b>
Reason for change	<b>Death</b>
Date of re-appointment	<b>27<sup>th</sup> September, 2019</b>
Term of appointment	<b>5 years</b>
Brief profile	<b>Not applicable</b>
Disclosure of relationships between directors	<b>Not related with any director</b>

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
(Formerly known as **A INFRASTRUCTURE LIMITED**)

(Lokesh Mundra)  
**Company Secretary**