

Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA
Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

15th February, 2023

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

Scrip Code: 501261

Dear Sir/Madam,

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

With Reference to subject matter, we would like to inform you that Mr. Jigar Joshi, Company Secretary and Compliance officer of the Company has tendered his resignation which is effective from the closure of business hours on 15th February, 2023.

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

Name	Mr. Jigar Joshi
Designation	Company Secretary & Compliance officer
Reason for Change	Resignation
Date of Cessation	Effective from closure of Business hours on 15 th February, 2023

Kindly take the above on your record

Thanking you,

Yours faithfully,

For Kratos Energy & Infrastructure Limited



Rajesh Raghunath Pawar
Director
DIN: 00232533

