

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: 05.02.2024

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 02nd February, 2024 and in continuation of our letter dated 11th August, 2023, details of appointment of Mr. Deepak Gupta (DIN: 00031534), Independent Director are as follows:

Reason for change	Appointment
Date of appointment	11th August, 2023
Term of appointment	5 years
Brief profile	Attached
Disclosure of relationships between directors	Not related with any director

Kindly take the same on record.

Thanking You.

Yours faithfully,

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

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Brief profile of Mr. Deepak Gupta

CS Deepak Gupta is fellow member of Institute of Company Secretaries of India, Associate member of Institute of Cost and Works Accountants of India and graduated in law and began his career in 2000 as Company Secretary in Renasonic e-Solutions Limited, an International Call Centre, engaged in providing IT enabled Services to the International Clients. He worked for 2 years and he has worked in the field of Corporate Finance, setting up of Call Centre, Dealt with STPI, Excise & Custom Department, Sales Tax Department, Registrar of Companies, Bank and Other Financial Institutions etc. In the year 2002, he started practice of Company Secretary and worked in the field of Corporate Law and later on established DR Associates, as Partnership Firm of Company Secretaries. CS Deepak Gupta has worked in the field of Corporate Laws, SEBI related laws, Foreign Exchange Laws. CS Deepak Gupta was also appointed as member of Technical Committee on E-forms formed by Ministry of Corporate Affairs to advise the simplifications of E-forms.

Apart from doing various assignments in corporate sector, CS Deepak Gupta has acted as Scrutinizer in the General Meetings of various Listed Companies. He also acted as scrutinizer of Postal Ballot, e-Voting and Poll of various Listed Companies. He also appeared before the Statutory Tribunals before the Company Law Board and Regional Director (Northern Region), Ministry of Company Affairs in the matter of various provisions under the Companies Act, 1956. He is also involved in the various assignments of Foreign Investment relating to handling Foreign Direct Investments. He is involved in ensuring Compliance of Listing Agreement/ LODR Regulations for various Listed Companies and Listed Bank and also ensuring the compliances under various SEBI Rules and regulations. He has delivered lectures on various issues on Company Law in Patel Nagar Study Circle meeting of Chartered Accountants.

CS Deepak Gupta, has executed various assignments under Insolvency & Bankruptcy Code 2016 and actively engaged in Corporate Law Audits of various listed Companies viz. PNC Infratech Limited, A2Z Infra Engineering Limited, Duropack Limited and various other big sized corporates viz. Vacmet India Limited, HPCL- Mittal Energy Limited and HPCL-Mittal Pipelines Limited. He has also successfully executed assignments of various foreign MNC Companies & business houses like Thales Group, Ericsson India Global Services, Ascentis Group, T-Series group etc.