

Date: 14th October, 2019

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor, Plot No. C 62,
G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 098

Dear Sir/Madam,

Sub.: Intimation regarding change in Key Managerial Personnel of the Company

Ref.: ISIN - ISIN - INE469F01026; Scrip Code- 531784; Symbol- KCLINFRA

With respect to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has, in its Meeting dated 14th October, 2019 considered and approved the Appointment of Ms. Pavitra Jhanjhari as the Company Secretary cum Compliance Officer of the Company w.e.f. 14th October, 2019.

Further, please find enclosed herewith a brief profile of Ms. Pavitra Jhanjhari, as required by SEBI vide Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as Annexure A.

This is for your information and record.

Thanking you,

Yours Faithfully,

For KCL Infra Project Limited


Mohan Jhavar
(Managing Director)
DIN: 00495473



Annexure A

BRIEF PROFILE OF COMPANY SECRETARY CUM COMPLIANCE OFFICER

Name	Ms. Pavitra Jhanjhari
Father's Name	Mr. Praveen Jhanjhari
Date of Birth	05 th June, 1998
Educational Credentials	Company Secretary (Associate Member of ICSI) Bachelor of Commerce (B.Com)
Membership Number	A59122
Experience/ Expertise in Specific Functional Areas	She is Commerce Graduate, LLB student and Associate member of ICSI.
Relevant Provisions	Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Contact Details	Ph.: 0731-4044440; Mob. No. 7828370141 Email ID: cs@kclinfra.com
Address for Correspondence	KCL Business Park, 46-47 PU-4 Commercial, 3 rd Floor, Behind C21 Mall, A.B. Road, Indore, M.P.-452010

For KCL Infra Projects Limited



Mohan Jhavar
(Managing Director)
DIN: 00495473

