

Date: 08<sup>th</sup> January, 2020

To,  
**The Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers "A" Wing  
Dalal Street, Fort  
Mumbai - 400021

To  
**The Listing Department,**  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 26,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

**Subject: Resignation of Company Secretary and Compliance Officer**

**Reference: ISIN: INE469F01026; Scrip Code: 531784; Symbol: KCLINFRA**

Dear Sir/Ma'am,

This is with reference to above cited subject and in compliance with **Regulation 30** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we would like to inform you that Ms. Pavitra Jhanjhari (ACS 59122) has tendered her resignation from the post of Company Secretary and Compliance Officer w.e.f closing of business hours of Wednesday, 08<sup>th</sup> January, 2020.

Hence, we request you to kindly take the note of above information in your records.

Thanking you

Yours Faithfully

For **KCL Infra Projects Limited**

  
**Mohan Jhavar**  
(Managing Director)  
DIN: 00495473

