

Date: 1st April, 2026

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

ISIN: INE469F01026; SCRIP CODE- 531784; SYMBOL- KCLINFRA

Subject: Outcome of the Meeting of the Board of Directors of KCL Infra Projects Limited held on today i.e. Wednesday, 1st April, 2026.

Dear Sir/Madam,

This is with reference to the above captioned and in pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations") we would like to inform you that the Board of Directors at their meeting held today i.e., Wednesday, 1st April, 2026 have inter- alia, transacted the following businesses:

1. Board considered and approved the appointment of Ms. Rupal Samdani (M.No. ACS-66064) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company in terms of Section 203 of the Companies Act, 2013 read with regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 1st April, 2026.

Brief details of Ms. Rupal Samdani is stated below in (Annexure I)

The meeting of the Board commenced at 03:00 P.M. (IST) and concluded at 03:40 P.M. (IST)

You are requested to please take the same in your record.

Thanking you,

FOR, KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR
Digitally signed by
MOHAN JHAWAR
Date: 2026.04.01
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MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473





**KCL INFRA
PROJECTS LTD.**
CIN : L45201MH1995PLC167630

Regd.Off. : 606, Reliable Business Centre,
New Link Road, Anand Nagar, Oshiwara,
JOGESHWARI (WEST) MUMBAI-400 102 (MH)
Tel : 0930-1300600

ANNEXURE I

The details with respect to appointment of Company Secretary and Compliance Officer as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO CMD/4/2015 dated September 09, 2015:

Particulars	Disclosure
Reason for change	Ms. Rupal Samdani (M.No. ACS-66064) has been appointed as Company Secretary and Compliance Officer & KMP of the company to fill casual vacancy raised due to resignation of previous Company Secretary & Compliance Officer
Date of Appointment	01.04.2026
Brief Profile in case of appointment	Ms. Rupal Samdani is a qualified Company Secretary and has Rich experience in Corporate Governance, Listed Compliances and Secretarial Practices.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Shareholding in the Company	Not Applicable

**MOHAN
JHAWAR**
Digitally signed
by MOHAN
JHAWAR
Date: 2026.04.01
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