

Date: September 01,2021

To, The Listing Department BSE Limited, PhirozeJeejeebhoy Towers "A" Wing Dalal Street, Fort Mumbai - 400021	To The Manager, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C 26, Opp. Trident Hotel, BandraKurla Complex Bandra (E), Mumbai - 400098
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Dear Sir /Ma'am,

Subject : Outcome of the 3/2021-22 Board Meeting held on September 1, 2021

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

Pursuant to the Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier intimation of Board Meeting dated August 27,2021, we hereby inform you that at the 3/2021-22 meeting of the Board of Directors of the Company, duly convened and held on Wednesday, September 01,2021 at 02:00 P.M. (i.e. 1400 Hours) and concluded at 3.00 P.M. (i.e. 1500Hours) the Board of Directors has inter alia transacted the following businesses:

- Appointment of Mrs.Shivani Gupta as Company Secretary and Compliance Officer of the Company. (Annexure -1)
- Other business arising out of the above business and incidental and ancillary to the Company's business.

This is for your information and record.

Yours Faithfully

For KCL Infra Projects Limited



Mohan Jhawar
Managing Director
DIN: 00495473

Annexure -1.

Brief profile

Name	:	Shivani Gupta
Permanent address	:	162, Sajan Nagar, Nemawar Road, Indore
Email Id	:	shivanikhandelwal04@gmail.com
Date of Appointment	:	September 1,2021
Qualification	:	Company Secretary,B.Com
Experience	:	8 Year
Terms of Appointment	:	As mentioned in Appointment Letter