

February 02, 2026

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code in BSE - 538833

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we hereby inform that the Board of Directors of the Company in its meeting held on February 02, 2026 have considered and approved the appointment of Ms. Chandni Gupta (M.No:A38628) as the Company Secretary & Compliance Officer (“Key Managerial Personnel”) of the Company w.e.f. February 02, 2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 of the SEBI LODR Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The Board Meeting start at 2:00 P.M and concluded at 2:30 P.M

Please take the information on record.

Thanking You,

Yours Faithfully,

For Kaizen Agro Infrabuild Limited

Ankur Hada
(Managing Director)
DIN:10163731



Encl as stated above

Annexure- I

Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is as under:

SL. No	Particulars	Description
1	Reason for Change i.e. Appointment	Appointment of Ms. Chandni Gupta (M. No. A38628) as the Company Secretary and the Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of Appointment	February 02, 2026
3	Brief Profile (In case of Appointment)	Ms. Chandni Gupta (M. No: A38628) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and she has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable