

KAIZEN AGRO INFRABUILD LIMITED



To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Scrip Code in BSE: 538833

Dear Sirs,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sr. No.	Particulars	Designation
1.	Mr. Ankur Hada	Managing Directors & CEO
2.	Mr. Pawan Kumar Jhunjhunwala	Whole-Time Director & CFO
3.	Mrs. Chandni Gupta	Company Secretary

For any correspondence / queries / clarifications, please write to info@kaizeninfra.com

Thanking you,

Yours faithfully,

For Kaizen Agro Infrabuild Limited

ANKUR HADA

Ankur Hada
(Managing Director & CEO)
Email: info@kaizeninfra.com
Contact No: +91-8232013440