

Date: 05.09.2026

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

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

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform M/s SCAN & CO., Chartered Accountants, (Firm Registration No. 113954W) Statutory Auditor of the Company vide letter dated 04.09.2026, has tendered their resignation as Statutory Auditor of the Company w.e.f. 04th September, 2026.

Further, There is no Material Reasons for the resignation other than those mentioned in the Resignation Letter.

The Resignation Letter along with Annexure A has been attached herewith for your reference.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are Provided in enclosed Annexure A.

Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure I.

You are requested to take note of the same & make necessary changes in your records

Thanking you,

FOR, KCL INFRA PROJECTS LIMITED

MOHAN JHAWAR
Digitally signed by
MOHAN JHAWAR
Date: 2026.09.05
14:02:19 +05'30'

**MOHAN JHAWAR
MANAGING DIRECTOR
DIN: 00495473**

ANNEXURE I

Information as required under Regulation 30 – Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particulars	Details
1	Name of the company	KCL Infra Projects
2.	Name of the Auditor	M/s SCAN & CO., Chartered Accountants,
3.	Reason for change viz., resignation, appointment, removal, death or otherwise.	As mentioned in the enclosed Resignation Letter.
4.	Effective Date of resignation	04 th September, 2026
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of Relationship between directors (in case of appointment of a director)	Not Applicable

Date: 04/09/2026

To,
The Board of Directors
KCL INFRA PROJECTS LTD
606, Reliable Business Centre, New Link Road,
Anand Nagar, Oshiwara, Jogeshwari(WEST), MUMBAI-400102.

Subject: Resignation from the Office of Statutory Auditor

Dear Sir,

We, **M/s SCAN & CO.**, Chartered Accountants, Firm Registration No. 113954W, hereby tender our resignation from the office of **Statutory Auditor of KCL INFRA PROJECTS LTD**, with effect from **4th September 2026**, due to our preoccupation with other professional assignments.

We request the Board of Directors to take note of our resignation and complete the necessary statutory formalities in accordance with the provisions of the **Companies Act, 2013** and the rules made thereunder.

We thank the Board of Directors and the management for the cooperation and support extended to us during our tenure as Statutory Auditors of the Company.

For: M/s SCAN & CO.
Chartered Accountants
Firm Registration No.: 113954W



CA Nitesh Kumar Dawira
Partner
Membership No.: 451764
Place: Indore

Head Office: C-1510, Kailas Business Park, Vikhroli West, Mumbai, Maharashtra - 400 079

Admin Office: Scan HQ, Plot no. 287 PU4, Behind Orbit Mall, AB Road, Indore - 452 010

☎ 0731-400 4777, +91 97533 12345

✉ contact@cascan.in

🌐 www.cascan.in

Branches: New Delhi | Jaipur | Kota | Patna | Kolkata | Port Blair

ANNEXURE-A

Format of Information to be obtained from the Statutory Auditor upon resignation under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III, Part A, Para A, Clause 7A and SEBI Circular No. SEBI/HO/CFD/CMD1/114/2019 dated October 18, 2019

Sr. No.	Particulars	Details / Response of the Statutory Auditor
1.	Name of the Listed Entity	KCL Infra Projects Limited
2.	Name of the Audit Firm	M/s. Scan & Co
3.	Name of the Partner signing the Audit Report	CA Chetan Khandelwal
4.	Membership No. of the Partner	408113
5.	Firm Registration No. (FRN)	113954W
6.	Address of the Audit Firm	287, behind Orbit Mall, PU 4, Near Vijay Nagar Square, Scheme 54 PU4, Indore, Madhya Pradesh 452010
7.	Email ID	audit@cascan.in
8.	Contact Number	+91 9753312345
9.	Date of Appointment of the Statutory Auditor	09/09/2024
10.	Date on which the present term of the Statutory Auditor was scheduled to expire	09/09/2029
11.	Details of the latest Audit Report / Limited Review Report submitted by the Statutory Auditor:	
11(a)	Period covered by the Audit Report / Limited Review Report	Limited review report for Quarter ended 30 th June 2026.
11(b)	Date of submission of the Audit Report / Limited Review Report	14/08/2026
12.	Detailed reasons for resignation	Our preoccupation with other professional assignments.
13.	In case of any concerns, efforts made by the Auditor prior to resignation, including whether the Auditor has approached the Audit Committee / Board of Directors:	NA
14.	In case the information requested by the Auditor was not provided, details thereof:	

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Sr. No.	Particulars	Details / Response of the Statutory Auditor
14(a)	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NO
14(b)	Whether the lack of information would have significant impact on the financial statements / results	NO
14(c)	Whether the Auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit / limited review as laid down in SA 705 (Revised)	NO
14(d)	Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit / limited review reports were issued	NO
15.	Any other facts relevant to the resignation	NA

Declaration by the Statutory Auditor

I hereby confirm that the information given above is correct and complete and that there is no other material reason other than those provided above for my / our resignation.

FOR SCAN & CO.

Chartered Accountants

Firm Registration No.: 113954W




CA Nitesh Kumar Dawira

Partner

Membership No.: 451764

Place: Indore

Date: 04/09/2026