

**Ref No: KIVL/BSE/SEC/971****13th August, 2026**

To
Department of Corporate Services
BSE Limited Floor 25,
PJ Towers Dalal Street,
Mumbai- 400001

Scrip Code: 530925

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment as Chairman of the Company and Revision in Remuneration

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, wherever applicable, the Board of Directors of Kings Infra Ventures Limited at its meeting held on 13th August 2026, has approved the following:

1. Appointment of Mr. Baby John Shaji (DIN: 03498692) as Chairman of the Company

The Board has approved the appointment of Mr. Baby John Shaji (DIN: 03498692) as the Chairman of the Company, with effect from 13th August 2026, subject to the approval of the Members of the Company, wherever applicable.

Mr. Baby John Shaji has been associated with the Company in the capacity of Managing Director and shall continue to oversee the overall management and affairs of the Company in his capacity as Chairman & Managing Director.

2. Revision in Remuneration payable to Mr. Baby John Shaji (DIN: 03498692), Chairman & Managing Director

The Board has also approved the revision in the remuneration payable to Mr. Baby John Shaji (DIN: 03498692), Chairman & Managing Director, with effect from 01st August 2026, subject to the approval of the Members of the Company, wherever applicable.

The revised remuneration shall be as follows:

Revised Remuneration: ₹ 4,00,000 per month, along with such other benefits, perquisites and allowances as approved by the Board and Members of the Company.

The above appointment and revision in remuneration are subject to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

The requisite details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure I.

This is for your information and records.

Thanking you,

For Kings Infra Ventures Limited

Nanditha T

Company Secretary & Compliance Officer

Encl.: As above

ANNEXURE I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Appointment of Mr. Baby John Shaji as Chairman & Managing Director

Particulars	Details
Name of Director	Mr. Baby John Shaji
DIN	03498692
Reason for change	Appointment as Chairman of the Company
Date of appointment / re-designation	13.08.2026
Term of appointment	The Board of Directors have approved the appointment of Mr Baby John Shaji as Chairman of Kings Infra Ventures Limited on the recommendation of Nomination & Remuneration Committee w.e.f 13th August 2026, subject to the approval of the Shareholders of the Company.
Brief profile	Mr. Baby John Shaji has been associated with Kings Infra Ventures Limited and has been serving as Managing Director of the Company. He has experience in the areas of business management, aquaculture, seafood and related business operations and has been involved in the strategic and operational management of the Company.
Disclosure of relationships between directors	Not Applicable
Shareholding in the Company	14,41,402
Whether debarred from holding office by virtue of any SEBI order or any other such authority	No
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Not Applicable

B. Revision in Remuneration of Mr. Baby John Shaji

Particulars	Details
Name	Mr. Baby John Shaji
DIN	03498692
Designation	Chairman & Managing Director
Reason for change	Revision in remuneration
Effective date of revision	01.08.2026
Revised remuneration	4,00,000
Terms of remuneration	7.5% annual increment, effective from 1st April 2027.
Nature of change	Revision in remuneration payable to the Chairman & Managing Director, subject to applicable approvals
Disclosure of relationships between directors	Not Applicable