

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works: Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone: 01482-286102, FAX: 01482-286104

Website: www.ainfrastructure.com, Email: cs@kanoria.org, CIN: L25191RJ1980PLC002077

Ref No.: KEIL/2026-27

Date: 22.05.2026

To
The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Change in Directorate

Dear Sir,

With reference to announcement under Regulation 30 (LODR)-Change in Directorate submitted on 21.05.2026, We would like to submit that **due to typo error effective date of resignation wrongly mentioned as 19.05.2026 instead of 20.05.2026.**

On the same date i.e. 21.05.2026 we have filed announcement for change in management in xbrl in which effective date of resignation of Mrs. Priyadarshinee Kanoria **is correctly mentioned as 20.05.2026.**

Reason for resignation: Due to pre-occupation elsewhere.

Copy of resignation letter is enclosed.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **KANORIA ENERGY & INFRASTRUCTURE LIMITED**
(Formerly known as A INFRASTRUCTURE LIMITED)

(Kuldeep Kaw)

Whole Time Director
DIN: 07882201

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Annexure A

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details (5)
1.	Name of Auditor/ SMP/ KMP/ Director	Mrs. Priyadarshinee Kanoria
2.	Reason for Change viz. appointment/ Resignation/ Removal	Resignation due to pre-occupation elsewhere.
3.	Date of appointment/ reappointment/ Resignation (as applicable) & term of appointment/ Reappointment	20.05.2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Priyadarshinee Kanoria is wife of Shri Sanjay Kumar Kanoria, Managing Director of the company.

Priyadarshinee Kanoria

A 136, Neeti Bagh, New Delhi, 110 049, Telephone: 011 26966055

To

12 may 26

The Board of Directors,
Kanoria Energy & Infrastructure Limited
Hamirgarh,
Bhilwara, Rajasthan

Sub: Resignation from the Directorship of the Company

Dear Sir,

I hereby tender my resignation from the position of Director of Kanoria Energy & Infrastructure Limited with effect from 20 May, 2026, due to pre-occupation elsewhere.

I would like to express my gratitude to the members of the Board for the support extended to me during my tenure.

I request the Board to accept my resignation and take steps to file the prescribed e-Form DIR-12 with the Registrar of Companies and complete all statutory compliances.

Yours faithfully,



Signature:

Name: PRIYADARSHINEE KANORIA

(DIN: 00114513)

Address: A 136, Neeti Bagh, New Delhi, 110049