Ref No: KIVL/BSE/SEC/972 **13th August, 2026**

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

Dear Sirs,

Sub: Intimation of change in Directorate

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, the Board of Directors of the Company, at its meeting held on 13th August 2026, has approved the following appointments:

1. Dr. CA Binoy J. Kattadiyil (DIN: 05189400) as an Additional Director in the capacity of Non-Executive Non-Independent Director, and designated as Vice Chairman subject to the approval of the shareholders at the ensuing Annual General Meeting; and
2. Mr. CA Mathevan Pillai Sivaram (DIN: 01163624) as an Additional Director in the capacity of Non-Executive Independent Director of the Company, subject to the approval of the shareholders, wherever applicable.

The requisite disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circulars issued thereunder, are enclosed herewith.

You are requested to take the above information on record.

For Kings Infra Ventures Limited

Nanditha T
Digitally signed by Nanditha T
Date: 2026.08.13 20:38:29 +05'30'

Nanditha T
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr.No.	**Disclosure Requirements**	**Details of Dr. CA Binoy J. Kattadiyil**
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment: To Comply with the requirements under SEBI(LODR) Amendment Regulations, 2015 due to the resignation of Ms. Rita Shaji John (Former Non- Executive Non-Independent Director of the Company
2.	Brief Profile	Attached Annexure -1
3.	Disclosure of relationship between the Directors (in case of appointment of a director)	Nil
4.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director, and appointed as Vice Chairman. The Company will also engage the services of CA Dr. Binoy J. Kattadiyil as strategy advisor for the company to draw upon his wealth of experience in diverse fields with effect from 13th August 2026, based on the recommendation of the Nomination and Remuneration Committee.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Annexure – I

Brief profile of Mr. CA Binoy J. Kattadiyil

CA. Dr. Binoy J. Kattadiyil is a macroeconomist, turnaround professional, and investment strategist with three decades of experience spanning industry, public policy, and regulatory domains. He is an economist, investor, and strategic advisor with interest in capital markets, corporate restructuring and economic policy.

Previously, he served as Director General and Member Secretary of CMD, Kerala, an autonomous institution under the Government of Kerala where he led large-scale monitoring, evaluation, impact assessment, and due diligence assignments for 100+ government departments, public sector enterprises, MSMEs, and economic development programs, alongside management consulting engagements. Prior to this, he was Managing Director at the Insolvency Professionals Agency under the Insolvency and Bankruptcy Board of India, New Delhi providing strategic leadership, ensuring regulatory compliance, corporate restructuring, distressed assets turnaround, business revival, value maximisation and institutional governance. He also served as Managing Director of a SEBI-licensed portfolio management and infrastructure development group in India where he led mixed-use infrastructure and real estate development projects. Earlier in his career, he held the position of Director – Development Finance for the iconic US$5 billion Atlantis, The Palm Jumeirah project in the Middle East, contributing to one of the Middle East's largest hospitality and real estate developments through project finance, infrastructure development, and global fund syndication.

He has advised governments, public sector enterprises, financial services firms, infrastructure developers, and corporate enterprises on economic strategy, restructuring, investment management, and institutional governance across India and international markets and served at the board level. This diverse exposure has strengthened his expertise in business planning, public policy formulation, institutional design, and strategic decision-making, positioning him for senior leadership roles in complex economic environments.

His academic credentials include a post-doctorate as Higher Doctor of Economic Science (DSc) in Management, a PhD in Finance, Fellow Chartered Accountant (FCA), MS in Economics, MBA, and LLM. He is a member of several prestigious professional bodies, including the Royal Economic Society (UK), Turnaround Management Association (USA), INSOL India, Chartered Institute for Securities & Investment (UK), Urban Land Institute (USA), International Bar Association (UK), Association of Certified Fraud Examiners (USA), and the Indian Council of Arbitrators.

His work integrates economic policy, corporate finance, reengineering restructuring, infrastructure development, investment management, and institutional governance, enabling organizations to drive sustainable growth, transformation, and long-term value creation.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr.No.	**Disclosure Requirements**	**Details of Mr. CA Mathevan Pillai Sivaram**
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment: To Comply with the requirements under SEBI(LODR) Amendment Regulations, 2015 due to the resignation of Mr. Seni Prabhakaran (Former Non-Executive Independent Director of the Company
2.	Brief Profile	Attached Annexure - II
3.	Disclosure of relationship between the Directors (in case of appointment of a director)	Nil
4.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 13th August 2026 on the recommendation of Nomination Remuneration Committee.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

Annexure – II

Brief profile of Mr. CA Mathevan Pillai Sivaram

Mr. CA Mathevan Pillai Sivaram is a Partner at M/s. Velupillai & Co. and a Chartered Accountant with around 35 years of professional experience. He has extensive expertise in audit and assurance across diverse sectors, including manufacturing, banking and finance, and infrastructure. He also has significant experience in Income Tax matters, including advisory and compliance services. He has been associated with various mergers and acquisitions, gaining valuable exposure to complex corporate and financial transactions. He brings broad-based expertise in audit, taxation, financial advisory and corporate transactions.