



Ref No: KIVL/BSE/SEC/974

13th August, 2026

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation for continuation of Mr. Balagopalan Veliyath as Whole-time Director upon attaining the age of 75 years

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Kings Infra Ventures Limited ("the Company"), at its meeting held on 13th August 2026, considered and approved the recommendation for continuation of Mr. Balagopalan Veliyath (DIN: 05254460), Whole-time Director, upon his attaining the age of 75 years on 15th May 2027, subject to the approval of the Members of the Company by way of a Special Resolution at the ensuing Annual General Meeting.

The Nomination and Remuneration Committee had recommended the continuation of Mr. Balagopalan Veliyath, considering his extensive experience, significant contribution to the Company and continued guidance in the management of the affairs of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI circulars are as follows:

Particulars	Details
Name of the Director	Mr. Balagopalan Veliyath
DIN	05254460
Designation	Whole-time Director
Date of Birth	15.05.1952
Age	75 years to be attained on 15.05.2027
Reason for seeking continuation	Continuation as Whole-time Director upon attaining the age of 75 years, subject to approval of the Members by way of Special Resolution
Date of appointment / re-appointment	13.08.2026

Brief Profile	Mr. Balagopalan Veliyath holds the position of Whole-time Director at Kings Infra Ventures Limited, with an impressive career spanning more than four decades. His diverse expertise encompasses Aquaculture, Seafood Processing, Infrastructure Development, and Marketing & Sales, garnered from his extensive tenure in the Automotive Tyres, Hospitality, Travel & Tourism sectors and Seafood Industry. Within his present capacity, Mr. Balagopalan Veliyath assumes responsibility for Corporate Communications and HR functions, demonstrating his dedication to fostering effective internal and external relations. He is instrumental in meticulously executing the company's strategic milestones and plans, underlining his commitment to the organization's sustained growth and success.
Disclosure of relationships between directors	Not Applicable
Shareholding in the Company	Nil

The Board has accordingly approved the proposal to place the matter before the Members for their approval by way of a Special Resolution at the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer