

**Ref No: KIVL/BSE/SEC/973****13th August, 2026**

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

Dear Sirs,

Sub: Intimation of Resignation of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on 13th August 2026, has taken note of and accepted the resignation of the following Directors from the Board of the Company:

1. Ms. Rita Shaji John (DIN: 01544753) from the office of Non-Executive Non-Independent Director of the Company, with effect from 13.08.2026.
2. Mr. Seni Prabhakaran (DIN: 10751135) from the office of Non-Executive Independent Director of the Company, with effect from 13.08.2026.

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

You are requested to take the above information on record.

For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer



Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Resignation of Ms. Rita Shaji John

SNo.	Disclosure Requirements	Details of Ms. Rita Shaji John
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation
2.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable
3.	Date of appointment/cessation (as applicable) & terms of appointment	Resigned from the Directorship of the Company as the Non-Executive Non-Independent Director w.e.f. 13th August 2026.

2. Resignation of Mr. Seni Prabhakaran

SNo.	Disclosure Requirements	Details of Mr. Seni Prabhakaran
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation
2.	Disclosure of relationship between the Directors (in case of appointment of a director)	Not Applicable
3.	Date of appointment/cessation (as applicable) & terms of appointment	Resigned from the Directorship of the Company as a Non-Executive Independent Director w.e.f. 13th August 2026.
4.	Reasons for the resignation	The Director has resigned from the office of Director due to personal reasons.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	Nil
6.	Confirmation that there is no other material reason other than those provided	The Independent Director has confirmed that there is no other

		material reason for his resignation other than the reason stated in his resignation letter. Further, the Company confirms that, based on the information available with the Company and to the best of its knowledge, there are no other material reasons for the resignation of Mr. Seni Prabhakaran, Independent Director, other than those stated in his resignation letter dated 10th August, 2026.
--	--	--

The resignation letters received from Ms. Rita Shaji John and Mr. Seni Prabhakaran are enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer

To
The Board of Directors
Kings Infra Ventures Limited
14B, 14th Floor,
The Atria, Opp. Gurudwara Temple,
Thevara, Kochi – 682015

Date : 10.08.2026

Dear Sirs,

Subject: Resignation from the Non-Executive Independent Directorship of the Company

I hereby tender my resignation from the position of **Non-Executive Independent Director** of **Kings Infra Ventures Limited** due to personal reasons, with effect from **13th August 2026**.

I further confirm that there is no other reason, whether material or otherwise, other than the reason stated above.

I request the Board of Directors to kindly accept my resignation and take the same on record.

I would like to express my sincere gratitude to the Board of Directors and the management of the Company for the valuable cooperation, support and guidance extended to me during my tenure as a Non-Executive Independent Directorship of the Company

.

I wish the Company and the Board of Directors continued success and growth in the future.

Thanking You,

Yours faithfully,



Seni Prabhakaran 10/08/2026
DIN: 10751135
Non-Executive Independent Director
10.08.2026

To
The Board of Directors
Kings Infra Ventures Limited
14B, 14th Floor,
The Atria, Opp. Gurudwara Temple,
Thevara, Kochi – 682015

Dear Sirs,

Subject: Resignation from the Directorship of the Company

I hereby tender my resignation from the position of Non-Executive Non-Independent Director of Kings Infra Ventures Limited due to personal reasons, with effect from 13th August 2026.

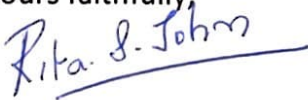
I request the Board of Directors to kindly accept my resignation and take the same on record.

I would like to express my sincere gratitude to the Board of Directors and the management of the Company for the valuable cooperation, support and guidance extended to me during my tenure as a Director of the Company.

I wish the Company and the Board of Directors continued success and growth in the future.

Thanking You,

Yours faithfully,

A handwritten signature in blue ink, reading "Rita S. John", with a horizontal line underneath.

Rita Shaji John

DIN: 01544753

Non-Executive Non-Independent Director

12.08.2026