

**Ref No: KIVL/SEC/BSE/983****15th September, 2026**

To
Corporate Relationship Dept.
1st Floor, New Trading Ring Rotunda Building,
PJ Towers Dalal Street,
Fort Mumbai - 400 001, Maharashtra

Dear Sirs/Madam,

Sub: Resignation of Chief Financial Officer- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Lalbert Cherian, Chief Financial Officer of the Company, has vide his letter dated 15th September, 2026, resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours on 15th October, 2026 due to health issues.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A along with a copy of the resignation letter.

Kindly take the above on records.

Thanking you,

Yours faithfully,

For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer

Annexure – A

Disclosure of Information under Regulation 30 of the (SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :

Sl No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to health issues
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ reappointment.	With effect from the close of business hours of Thursday, 15 th October, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
5	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Not Applicable

15th September, 2026

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

Subject: Resignation from the Position of Chief Financial Officer of Kings Infra Ventures Limited

Dear Sir/Madam,

With reference to the above subject, I request the Company to relieve me from the position of Chief Financial Officer of Kings Infra Ventures Limited, with effect from the close of business hours on **Thursday, 15th October, 2026**, after serving applicable notice period, due to health-related reasons. Consequently, I am unable to continue in my current role.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

It has been an enriching and rewarding journey of over five years, during which I have had the opportunity to work with an organisation that places immense value on its employees. I am grateful for the opportunities and experiences gained during my tenure with the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for their continued support, cooperation and guidance throughout my tenure. It has been a privilege to serve the Company, and I extend my best wishes for its continued growth and success.

Thanking you,

Yours sincerely,



Lalbert Cheriyan
Chief Financial Officer
Kings Infra Ventures Limited