

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 901 A, 81 Crest, Linking Road, Santacruz (West), Mumbai - 400 054.

Email : kcclindia@gmail.com • **Website :** www.kcclindia.in

Date: 20-08-2026

To
Department of Corporate Service (DSC-CRD)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Subject: Reply to the query raised by BSE dated 18th August, 2026 for Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 by Company on 18th July, 2026.

Dear Sir/ Madam,

This is to inform you that, there was discrepancy in filing Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 wherein due to inadvertent error the Company failed to attach Resignation Letter in corporate announcement dated 18th July, 2026. However the Company has filed/ uploaded Resignation Letter of Ms. Pooja Chaubey as Compliance Officer while filing of **XBRL - Change in management** with BSE and therefore the same is available in the records of BSE.

We are hereby filing this revised Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 by attaching the Resignation Letter along with previously filed Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015.

For KEDIA CONSTRUCTION COMPANY LTD.

Nitin Kedia
Director
DIN: 00050749

Kedia Construction Co. Ltd.

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Date: 18th July, 2026

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Ref.: 1. Appointment of Mr. Abhishek D. Rai as Company Secretary & Compliance Officer.
2. Resignation of Ms. Pooja Chaubey from the post of Compliance Officer.

Dear Sir,

We would like to inform that, the board of directors of Kedia Constructions Company Limited ("the Company"), in their meeting held today i.e., 18th July, 2026, have approved appointment of CS Abhishek D. Rai, as Company Secretary and Compliance Officer of the Company with effect from **18th July, 2026**.

The Board also took note of resignation of Ms. Pooja Chaubey dated **18th July, 2026** from the post of Compliance Officer and appreciated her valuable contribution to Company.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024.

Please take the above on your record.

Thanking You.

For KEDIA CONSTRUCTIONS COMPANY LIMITED

Nitin
Shantikumar
Kedia

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Shantikumar Kedia
Date: 2026.07.18
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NITIN KEDIA
DIRECTOR
DIN. 00050749

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

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Annexure I

(Details of cessation and appointment of Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024)

Sr. No.	Particulars	Details for Ms. Pooja Chaubey	Details for Mr. Abhishek Rai
1.	Reason for change	Cessation as a Compliance Officer of the Company w.e.f. 18 th July, 2026 from close of working hours on due to personal reasons. Further she declared that there are no other material reasons for her resignation.	Appointment as a Company Secretary and Compliance Officer of the Company w.e.f. 18 th July, 2026.
2.	Date of appointment/ Cessation and terms of appointment/ re-appointment	18 th July, 2026 (Date of cessation)	18 th July, 2026 (Date of appointment)
3.	Brief profile (In case of Appointment)	N.A.	Mr. Abhishek Dineshkumar Rai (Membership No.: A77783), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI). He has experience of more than 3 years in the field of Legal and Secretarial compliance.
4.	Disclosure of relationships between Directors	No relations with the directors.	No relations with the directors.
5.	Other Directorship & Category	N.A.	N.A.
6.	Membership of Committee	N.A.	N.A.

For KEDIA CONSTRUCTIONS COMPANY LIMITED

Nitin

Shantikumar

Kedia

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Shantikumar Kedia
Date: 2026.07.18
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NITIN KEDIA

DIRECTOR

DIN. 00050749

Date: 18.07.2026

To
The Board of Directors,
Kedia Construction Company Limited,
901 A & B, 81 Crest, Linking Road,
Santacruz (West), Mumbai 400054.

Sub: Resignation from the post of Compliance Officer of the Company.

Dear Sir/ Madam,

I hereby tender my resignation from the position of Compliance Officer of the Company, due to some personal and professional commitments.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 18th July, 2026.

My time at Kedia Construction Company Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director & CEO and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary of Company.

Thank You.

Yours Faithfully

**Pooja
Chaubey**
Digitally signed
by Pooja
Chaubey
Date: 2026.07.18
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Pooja Chaubey
(Membership No. 25566)