

June 29, 2026

To  
**The Manager,**  
BSE Limited  
P.J. Tower, 1<sup>st</sup> Floor  
Dalal Street,  
Mumbai-400 001

**Scrip Code in BSE: 538833**

**Sub: Outcome of Board Meeting and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors at their meeting held on June 29, 2026 has inter-alia, considered and approved the following agenda: -

1. Approved and Appointed Mrs. Deepa Garg (DIN: 10740685) as an Additional Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I.**
2. Approved and Appointed Mrs. Meenu Jain (DIN: 07072779) as an Additional Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I.**
3. Approved and Appointed Mrs. Reema Magotra (DIN: 09804839) as an Additional Non- Executive Independent Director of the Company. The brief profile has been enclosed herewith as **Annexure-I.**
4. Approved the resignation of Mrs. Kalpana Tekriwal (DIN: 11170688) designated as a Non- Executive Independent Director of the Company, with effect from June 29, 2026. The details is enclosed herewith as an **Annexure- II.**
5. Approved the resignation of Mrs. Roshni Gadia (DIN: 06652773) designated as a Non- Executive Independent Director of the Company, with effect from June 29, 2026. The details is enclosed herewith as an **Annexure- II.**
6. Approved the resignation of Mrs. Mandeep Kaur Jaiswal (DIN: 02212440) designated as a Non- Executive Independent Director of the Company, with effect from June 29, 2026. The details is enclosed herewith as an **Annexure- II.**

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the BSE for information of the general public and investors of the Company.

The Meeting of the Board of Directors of the Company commenced at 16:00 P.M and concluded at 16:30 P.M.

This is for your kind records and information.

Thanking you,

Yours faithfully,

For **Kaizen Agro Infrabuild Limited**

**Ankur Hada**  
**(Managing Director)**  
**DIN: 10163731**

Additional Details as required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mrs. Deepa Garg, Mrs. Reema Magotra and Mrs. Meenu Jain as an additional Non-Executive Independent Director of the Company with effect from June 29, 2026 :

Annexure – I

Sl. No.	Disclosure Requirement	Mrs. Deepa Garg	Mrs. Reema Magotra	Mrs. Meenu Jain
		Details		
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Approved the appointment of Mrs. Deepa Garg as an Additional Director (Non- Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held 29.06.2026.	Approved the appointment of Mrs. Reema Magotra, as an Additional Director (Non -Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 29.06.2026	Approved the appointment of Mrs. Meenu Jain, as an Additional Director (Non- Executive Independent Director) of the Company by the Board of Directors at the Board Meeting of the Company held on 29.06.2026
2.	Date of appointment/cessation	29.06.2026 (From the conclusion of this Board Meeting)	29.06.2026 (From the conclusion of this Board Meeting)	29.06.2026 (From the conclusion of this Board Meeting)
3.	Brief Profile (in case of appointment);	Mrs. Deepa Garg a qualified Company Secretary from ICSI. She has a work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, and amongst other services across a wide range of industries.	Mrs. Reema Magotra has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.	Mrs. Meenu Jain is a qualified Company Secretary from ICSI. She has a work experience in diversified areas and complies with financial and legal requirements, and maintain high standards of corporate governance.
4.	Disclosure of relationship between Directors (in case of appointment of a director)	None of the directors are related	None of the directors are related	None of the directors are related

**Resignation of Mrs. Kalpana Tekriwal, Mrs. Roshni Gadia, and Mrs. Mandeep Kaur Jaiswal Non-Executive Independent Director of the Company with effect from June 29, 2026:**

***Annexure – II***

Sl. No.	Disclosure Requirement	Mrs. Kalpana Tekriwal	Mrs. Roshni Gadia	Mrs. Mandeep Kaur Jaiswal
		Details		
1.	<b>Reason of change viz. <del>appointment, resignation, removal, death or otherwise</del></b>	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mrs. Kalpana Tekriwal, that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mrs. Roshni Gadia, that there are no other material reasons for his resignation other than those mentioned in his resignation letter.	Due to personal reasons and other professional commitments. Further, the Company has received confirmation from Mrs. Mandeep Kaur Jaiswal, that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	<b>Date of cessation</b>	29.06.2026	29.06.2026	29.06.2026
3.	<b>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.</b>	None	None	None
4.	<b>Disclosure of relationship between Directors (in case of resignation of a Director)</b>	None of the Directors are related	None of the Directors are related	None of the Directors are related

Date – 19.06.2026

To

**The Board of Directors**

Kaizen Agro Infrabuild Limited

16/1A, Abdul Hamid Street

6<sup>th</sup> Floor Room No. 6C

Balaji Tower,

Kolkata – 700 069

Sub: Resignation as Non-Executive Independent Director of the Company

Dear Ma'am

I Mrs. Roshni Gadia , hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

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

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You

Yours Faithfully



**Roshni Gadia**

**(Director)**

**DIN – 06652773**

Date – 19.06.2026

To

**The Board of Directors**  
Kaizen Agro Infrabuild Limited  
16/1A, Abdul Hamid Street  
6<sup>th</sup> Floor Room No. 6C  
Balaji Tower,  
Kolkata – 700 069

Sub: Resignation as Non-Executive Independent Director of the Company

Dear Ma'am

I Mrs. Kalpana Tekriwal, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

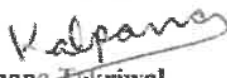
I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You

Yours Faithfully

  
**Kalpana Tekriwal**  
**(Director)**  
**DIN – 11170688**

Date – 19.06.2026

To

**The Board of Directors**  
Kaizen Agro Infrabuild Limited  
16/1A, Abdul Hamid Street  
6<sup>th</sup> Floor Room No. 6C  
Balaji Tower,  
Kolkata – 700 069

**Sub: Resignation from the post of Non-Executive Independent Director of the Company**

Dear Ma'am

I Mrs. Mandeep Kaur Jaiswal, hereby tender my resignation from the position of Non-Executive Independent Director of the Company on account of personal reasons and other professional commitments.

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

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the Company to flourish and be successful in all the ventures.

Thanking You

Yours Faithfully

*Mandeep Kaur*

**Mandeep Kaur Jaiswal**  
**(Independent Director)**  
**DIN – 10077160**