

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

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 KEDIA
DIRECTOR
DIN. 00050749

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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 KEDIA
DIRECTOR
DIN. 00050749

Admin. Off. : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA. Tel.: 022 - 4974 8107