

**Date: 02-03-2026**

**To**

**The Listing Department**

**Emerge Platform of National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C-1,

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

NSE SYMBOL: CURRENT

**Subject: Outcome of Board Meeting held today i.e. on Monday .02<sup>nd</sup> March 2026 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear sir,**

Dear Sir,

Pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 02<sup>nd</sup> day of March 2026 has, inter alia, approved the following matters:

1. The resignation of Mrs. Jai Shree Rathore (ACS:53129) from the position of Company Secretary and Compliance Officer of the Company W.e.f. 02<sup>nd</sup> March 2026.
2. The Appointment of Ms. Sonali Nawndher (ACS: 75369) as the Company Secretary and Compliance officer of the company W.e.f. 03<sup>rd</sup> March 2026.
3. Considered and approved all other business as per agenda circulated.

The details as required pursuant to the provisions of Regulation 30 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed in Annexure I" and "Annexure II"

The meeting of the Board of Directors of the Company commenced at 12:00 PM and concluded at 01.00 PM. We request the exchange to take this information on record.

**Thanking you, Yours sincerely,**

**For Current Infraprojects Limited**

**Sunil Singh Gangwar**

**Managing Director**

**DIN: 10591559**

## Annexure I

**Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Disclosure Requirements	Details
1.	<b>Name</b>	Mrs. Jai shree Rathore
2.	<b>Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise</b>	Mrs. Jai shree Rathore (Membership No. A53129) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 03 <sup>rd</sup> February 2026, due to Personal Reasons.
3.	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment;</b>	Mrs. Jai shree Rathore will be relieved from her responsibilities with effect from close of business hours of 02 <sup>nd</sup> March 2026.
4.	<b>Brief Profile (in case of appointment)</b>	Not Applicable
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable

**Note: -**

The Copy of Resignation Letter of Mrs. Jai shree Rathore from the post of Company Secretary and Compliance Officer of the Company is enclosed herewith for your kind perusal.

**Date: 03.02.2026**

To,

Current Infraprojects Limited,  
A-27, Basant Vihar, Vaishali Marg (West),  
Panchyawala, Jaipur, Jaipur, Rajasthan, India, 302034

**SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER**

This is to inform you that I herewith tender my resignation from the post of Company Secretary and Compliance Officer due to some personal reasons on 03<sup>rd</sup> February 2026. I request to relieve me from the duties of Company Secretary w.e.f. 02<sup>nd</sup> March 2026.

It has been a privilege to serve in this capacity. I deeply appreciate the opportunities for growth and the collaborative environment that have been provided to me during my tenure. I am grateful for the support of my colleagues and the valuable experiences I have gained here.

Thank you for the opportunity to be a part of your company. I wish you to continued success in the future.

A handwritten signature in black ink, appearing to read 'Jai Shree Rathore', with a long horizontal flourish extending to the right.

Regards

**Jai Shree Rathore**  
**(ACS: A53129)**

## Annexure II

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024</b>		
<b>Sr. No.</b>	<b>Disclosure Requirements</b>	<b>Details</b>
1.	<b>Name</b>	Ms. Sonali Nawndher
2.	<b>Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise</b>	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Sonali Nawndher (ACS: 75369) as the Company Secretary and Compliance officer of the company w.e.f. 03rd March 2026.
3.	<b>Date of appointment/re-appointment/cessation (as applicable) &amp; term of appointment;</b>	Ms. Sonali Nawndher (ACS: 75369) has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 03 <sup>rd</sup> March 2026 by the Board. Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
4.	<b>Brief Profile (in case of appointment)</b>	Ms. Sonali Nawndher holds Master of Commerce (M.com), Bachelor of Commerce (B.Com) degree and Associate Member of the Institute of Company Secretaries of India, brings with her a sound understanding of secretarial compliances, corporate governance, and business management.  She is qualified to appoint as the Company Secretary and Compliance Officer of the Company.
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable

**Date: 27.02.2026**

To,  
The Board of Directors  
**Current Infraprojects Limited**  
A-27, Basant Vihar, Vaishali Marg (West),  
Panchyawala, Jaipur, Jaipur, Rajasthan, India, 302034

Subject: **Consent to act as Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,

I, **Sonali Nawndher**, daughter of Radha ballabh Nawndher, residing at 252, Mahajano Ka Mohalla, Sadar Bazar Chandaroon Pin 341503 Tehsil-Degana District-Nagaur Rajasthan, Nagaur, Degana, 341503, holding Membership No. A75369 of the Institute of Company Secretaries of India (ICSI), hereby give my consent to act as the **Company Secretary and Compliance Officer** of **Current Infraprojects Limited** with effect from **03rd March, 2026**, pursuant to the provisions of the Companies Act, 2013, applicable rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

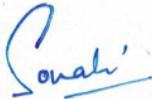
I confirm that:

1. I am a qualified Company Secretary and an Associate/ Fellow Member of the Institute of Company Secretaries of India.
2. I am not disqualified from being appointed as Company Secretary under the provisions of the Companies Act, 2013 or any other applicable law.
3. I shall discharge my duties in compliance with the applicable provisions of the Companies Act, 2013, SEBI Regulations and other applicable laws.
4. I understand that I shall not be held liable for any acts, omissions, non-compliances or defaults of the Company that occurred prior to my appointment.

I request the Board to kindly take the above on record and pass the necessary resolution for my appointment.

Thanking You,

Yours faithfully,



**Sonali Nawndher**

Membership No.: A75369

PAN: NQZPS6107N

Email ID: Sonalimah1998@gmail.com

Contact No.: 7726807966