

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: Intimation of change in Company Secretary & Compliance officer of the company as per Reg. 30 of the SEBI Listing Regulations.

Dear sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mrs. Jai Shree Rathore (Membership No. ACS: 53129) has resigned from the position of Company Secretary and Compliance Officer of the company w.e.f 02nd march 2026 and Ms. Sonali nawndher (Membership No. A75369) has been appointed as Company Secretary and Compliance Officer of the company with effect from 03rd March 2026.

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".

Request you to take the same on your records.

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, and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024		
Sr. No.	Disclosure Requirements	Details
1.	Name	Ms. Sonali Nawndher
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	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.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	Ms. Sonali Nawndher (ACS: 75369) has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 03 rd 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.	Brief Profile (in case of appointment)	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.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable