

Date: 18th MAY 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 regarding Resignation of Senior Management Personnel of the Company - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that in accordance with Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mr. Roshan Shekhawat, General Manager – Human Resources , a Senior Management Personnel as per Regulation 16(1)(d) of Listing Regulations of the Company has tendered his resignation.

The Company acknowledges the resignation of Mr. Roshan Shekhawat, General Manager-Human Resources and confirms he will be relieved from his duties with effect from the close of business hours on May 18th, 2026.

The corresponding details as required under Regulation 30 read with Schedule III of the Listing Regulations are enclosed herewith as Annexure-A.

A copy of the resignation letter is enclosed herewith as Annexure-B.

Request you to kindly take the above on record.

Yours sincerely,

For Current Infracore Limited

Sonali Nawndher

Company Secretary & Compliance Officer

Annexure I

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Roshan Shekhawat
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Mr. Roshan Shekhawat has tendered his resignation from the position of General Manager- Human Resources of the Company vide his Email dated 03 rd April 2026, due to pursuing further professional growth and long-term career advancement.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	Mr. Roshan Shekhawat will be relieved from his responsibilities with effect from close of business hours of 18 th May 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Sonali

From: Chetan Dadhich
Sent: 16 April 2026 15:02
To: Sonali
Subject: Fw: Resignation – General Manager HR (Roshan Shekhawat)

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From: Roshan Shekhawat <roshan.shekhawat@currentinfra.com>
Sent: Friday, April 3, 2026 5:41:13 PM
To: Chetan Dadhich <chetan.dadhich@currentinfra.com>
Cc: Sunil Gangwar <s.gangwar@currentinfra.com>; roshan.shekhawat@gmail.com <roshan.shekhawat@gmail.com>
Subject: Resignation – General Manager HR (Roshan Shekhawat)

Dear Sir,

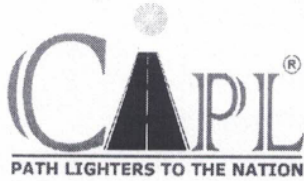
Please accept this as my formal resignation from the position of General Manager - HR at Current Infraprojects Limited. This decision has been made after careful consideration, with the objective of pursuing further professional growth and long-term career advancement. In line with my employment terms, as discussed, you to kindly consider a notice period of 45 days from today, with my last working day being 18th May 2026.

I take this opportunity to sincerely thank you and the management for the trust, guidance, and opportunities extended to me during my tenure. My association with the organization has been extremely rewarding and has played a significant role in my professional development.

I remain fully committed to ensuring a smooth and structured transition. I will extend complete support in handing over my responsibilities, stabilizing ongoing initiatives, and facilitating knowledge transfer to ensure business continuity.

I request you to kindly acknowledge and confirm acceptance of my resignation and the proposed last working day.

Thank you once again for your support and encouragement.



Regards,

Roshan Shekhawat

Head – Human Resources

Contact No. 9899011600

E-mail ID: roshan.shekhawat@currentinfra.com

Corporate Office: "CIPL AMBITIONS" A- 27, Basant Vihar, Vaishali Marg (West), Panchyawala, Jaipur -302034

Acknowledged & Accepted

