

Date: 23rd July 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 on Thursday, 23rd July 2026.

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on recommendation of Audit Committee or Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. **Thursday, July 23rd, 2026**, at the Registered Office of the Company, inter alia considered and approved the following:

1. Appointment of **Mr. Shailender Singh Naruka (DIN: 10717929)** as an **Additional Director** designated as a **Wholetime Director** of the Company for the financial years **2026-27 to 2030-31** subject to the approval of the Members at the ensuing General Meeting, upon which he shall hold office as a Director liable to retire by rotation.
2. Appointment of **Mr. Chetan Dadhich (DIN: 10895429)**, Chief Executive Officer (CEO) of the Company, as an **Additional Director**, designated as **Whole-time Director & Chief Executive Officer (CEO)** of the Company for the financial years **2026-27 to 2030-31**, subject to the approval of the Members at the ensuing General Meeting, upon which he shall hold office as a Director liable to retire by rotation.
3. Appointment of **M/s Maheshwari Neetu & Associates**, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial years **2026-27 to 2030-31 subject to the approval of the Members at the ensuing General Meeting.**
4. To consider and approve the appointment of M/s **Narnoli & Associates, Chartered Accountants (Firm Registration No. 025630C)** as the Internal Auditor of the Company for the financial year 2026-27.
5. Considered and approved all other business as per agenda circulated.

The detailed disclosure with respect to the aforesaid business as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, is enclosed herewith as "Annexure A, B, C and D respectively".

The Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M. Thanking you,
Yours sincerely,

For Current Infraprojects Limited

Sonali Nawndher
Company Secretary & Compliance Officer

Annexure "A"

The details with respect to the appointment of Mr. Shailender Singh Naruka required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Shailender Singh Naruka
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shailender Singh Naruka as an Additional Director designated as a Wholetime Director
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	July 23rd, 2026 Term of Appointment: Mr. Shailender Singh Naruka has been appointed in the capacity of an additional Director designated as a Whole-time Director with effect from July 23rd, 2026, for 5 years subject to the approval of the Members at the ensuing General Meeting, upon which he shall hold office as a Director liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Shailender Singh Naruka is a seasoned business leader with over 23 years of experience in corporate turnaround, strategic business management, financial management, risk mitigation, and operational excellence. He has a proven track record of leading business transformation initiatives, driving operational efficiencies, optimizing costs, and delivering sustainable growth and enhanced profitability across diverse business sectors. Mr. Shailender Singh Naruka holds qualifications in Bachelor of Laws (LL.B.), Master of Business Administration (MBA), Bachelor of Science (B.Sc.), Diploma, and O Level Certification. He possesses extensive expertise in Strategic Business Growth, Innovation, Project Management Consultancy (PMC), organizational leadership, and business expansion. His leadership has been instrumental in scaling businesses, strengthening operational performance, and creating long-term stakeholder value.

5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shailender Singh Naruka is not related to any Director on the Board of the Company.
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Annexure “B”

The details with respect to the appointment of Mr. Chetan Dadhich required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirements	Details
1.	Name	Mr. Chetan Dadhich
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chetan Dadhich as an Additional Director designated as a Wholetime Director
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	July 23 rd , 2026 Term of Appointment: Mr. Chetan Dadhich Chief Executive Officer (CEO) of the Company has been appointed in the capacity of an additional Director designated as a Whole-time Director with effect from July 23 rd , 2026, for 5 years subject to the approval of the Members at the ensuing General Meeting, upon which he shall hold office as a Director liable to retire by rotation.
4.	Brief Profile (in case of appointment)	Mr. Chetan Dadhich is the Chief Executive Officer of our company, with over 15 years of extensive experience in finance, corporate governance, and organizational leadership. He holds a Bachelor of Commerce and Master of Commerce in ABST from the University of Rajasthan and has successfully cleared the Final Examination of the Institute of Company Secretaries of India (ICSI). In addition to his academic and professional qualifications, Mr. Chetan Dadhich is also a Sangeet Visharad from Pracheen Kala Kendra, Chandigarh, reflecting his diverse talents and disciplined approach to both art and business. Prior to joining our organization, he served as Head – Finance & HR at Varshit CSC Engineers from 2011 to 2015, where he played a key role in financial planning, statutory compliance, and workforce management. He joined our company in 2015 as Head of Finance and Human Resources and was elevated to the position of Chief Executive Officer.

5.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chetan Dadhich is not related to any Director on the Board of the Company.
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Annexure "C"

The details with respect to the appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPOD2/I/3762/2026 dated January 30, 2026, as amended.

Sr. No.	Disclosure Requirements	Details
1.	Name	M/s Maheshwari Neetu & Associates
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	July 23 rd , 2026 Term of Appointment: For FY 2026-27 to 2030-31
4.	Brief Profile (in case of appointment)	M/s. Maheshwari Neetu & Associates , Practicing Company Secretary (COP No.: 13397), is an experienced professional with a strong track record and a diverse client base. She provides comprehensive corporate secretarial, compliance, and secretarial audit services and has in-depth expertise in the Companies Act, 2013, SEBI Regulations, and applicable secretarial standards, ensuring independent, objective, and reliable compliance and governance advisory support to her clients.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Annexure "D"

The details with respect to the appointment of Internal Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025- CFDPD2/I/3762/2026 dated January 30, 2026, as amended.		
Sr. No.	Disclosure Requirements	Details
1.	Name	M/s Narnoli & Associates
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment;	July 23 rd , 2026 Term of Appointment: For FY 2026-27
4.	Brief Profile (in case of appointment)	M/s Narnoli & Associates is an ICAI-registered firm of Chartered Accountants, Having Firm Registration No. 025630C established in 2018, with experience in internal audits, statutory audits, taxation, GST, and compliance advisory services. The firm has undertaken internal audit assignments for public sector undertakings, government bodies, and corporate entities, including Rajasthan State Warehousing Corporation and other corporate clients. Its audit engagements encompass process and system reviews, evaluation of internal controls, verification of statutory compliances, and risk-based audit reporting. The firm is led by qualified partners and supported by experienced audit professionals, following a structured audit methodology in line with applicable professional standards and regulatory requirements.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.