

Date: 23-07-2026

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 appointment of Mr. Shailender Singh Naruka as an Additional Director designated as a Wholetime Director.

Dear sir,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held today i.e. on Thursday, July 23rd, 2026, has appointed **Mr. Shailender Singh Naruka (DIN: 10717929)** as 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.

The detailed disclosure with respect to the appointment of appointment of Mr. Shailender Singh Naruka required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended is enclosed as "Annexure A".

Kindly take the above on record.

Yours faithfully,

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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