

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Chetan Dadhich Chief Executive Officer (CEO) of the company as an Additional Director designated as Whole-time Director & Chief Executive Officer (CEO)

Dear sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e. Thursday 23rd July 2026, has, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Chetan Dadhich**, presently serving as the **Chief Executive Officer (CEO)** of the Company, as an **Additional Director**, designated as **Whole-time Director & Chief Executive Officer (CEO)** of the Company, 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.

Mr. Chetan Dadhich shall continue to serve as the Chief Executive Officer of the Company in addition to his office as Whole-time Director.

The details as 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 information on record.

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. Chetan Dadhich 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	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 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. 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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