

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 Secretarial Auditor: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear sir,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. on Thursday, July 23rd, 2026, has appointed **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.

The detailed disclosure with respect to the appointment of appointment of Secretarial Auditor of the Company 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 Infracore Limited

Sonali Nawndher

Company Secretary & Compliance officer

Annexure A

The details with respect to 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