

## DHARAN INFRA-EPC LIMITED

( Previously known as KBC Global Limited )

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samarth Nagar, Nashik, MH - 422005.

Corporate Office : Sakrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

CIN No. : 45400MH2007PLC174194 website : dharanepc.com



Date: 01.12.2025

To,

The Listing Compliance National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	Department of Corporate Services, BSE LIMITED P.J. Towers, Dalal Street, Mumbai-400 001.
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NSE SYMBOL: DHARAN

BSE Script Code: 541161

Subject: Submission of Resignation Letter of Independent Director

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, we hereby submit the resignation letter received from Mr Narendra Singh Kharayat, Independent Director of company who has tendered his resignation with effect from December 01,2025

The reason cited for resignation is inability to devote sufficient time due to personal commitments, and there are no other material reasons for the said resignation. Further he doesn't hold any directorship / committee position in any other company.

For Dharan Infra-EPC Limited

DEVESH  
NARESH KARDA

Digitally signed by  
DEVESH NARESH KARDA  
Date: 2025.12.01  
16:57:11 +05'30'

Devesh Karda  
Director  
DIN:09053865

Encl: As above.

To

The Board of Directors

Dharan Infra-EPC Limited

2nd Floor, Gulmohar Status Above Business Bank, Samarth Nagar Nashik - 422005

Subject: Resignation **from the position of Independent Director**

Dear Members of the Board,

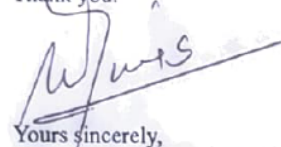
I hereby tender my resignation from the position of Independent Director of Dharan **Infra-EPC Limited**, with effect from December 01, 2025.

This resignation is being submitted as I am unable to devote sufficient **time due** to personal commitments. I confirm that there is no other material reason for **my resignation** other than what has been stated above.

I take this opportunity to express my appreciation to the Board and the management for the cooperation and support extended **to me during** my tenure.

Please acknowledge receipt of this letter and arrange for the necessary regulatory filings as required under applicable laws.

Thank you.



Yours sincerely,  
Narendra Singh Kharayat  
Independent Director  
DIN: 06785552