

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 : Sakinaka Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101,
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,
CIN No. L45400MH2007PLC1174194 website : dharanepc.com



Date: 08.05.2026

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: KBCGLOBAL

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 Mrs Prachi Aditya Sakpal , Independent Director of company who has tendered her resignation with effect from May 8,2026. 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 she doesn't hold any directorship / committee position in any other company.

For Dharan Infra-EPC Limited

(under CIRP)

MAYURA
DINESH
MARATHE

Digitally signed by
MAYURA DINESH
MARATHE
Date: 2026.05.08
16:33:50 +05'30'

Mayura Marathe

Company Secretary

Mem no:44678



DHARAN INFRA EPC <dharaninfraepc@gmail.com>

Resignation from the Position of Non-Executive Director

Prachi <kadamprachi03@gmail.com>

Fri, May 8, 2026 at 4:11 PM

To: dharaninfraepc@gmail.com, NARESH KARDA <kardanaresh@gmail.com>

Dear Sir/Madam,

I hereby submit my resignation from the position of Non-Executive Director with immediate effect from today due to personal and professional reasons.

I request you to kindly take the same on record and complete all necessary formalities at the earliest.

Please acknowledge the receipt of this email and confirm acceptance of my resignation. Further I don't hold any directorship / committee position in any other company.

Thanks & Regards,
Prachi Sakpal
9819626734