



# KAY CEE ENERGY & INFRA LIMITED

REGD. OFFICE: G-249, INDRAPRASTHA INDUSTRIAL AREA, ROAD NO. 5, OPPOSITE PASHAN BHAWAN, TALWANDI KOTA, KOTA-324005 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: [kaycee.energy.infra@gmail.com](mailto:kaycee.energy.infra@gmail.com)

(M): +91- 6377208324/8829970700

Email: [info@kayceeenergy.in](mailto:info@kayceeenergy.in)

Website: <https://kayceeenergy.com/>

To,  
The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

DATE: 01<sup>st</sup> August, 2025

Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Independent Director.**

**REF: SCRIP CODE: KCEIL**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors of the Company in their meeting held today, i.e. Friday, August 01, 2025 at the registered office of company at 11:00 am and concluded at 12:00 pm has Appointed Ms. Sawari Tushar Mehta (DIN: 10627638), as an Additional Non-Executive Independent Director of the Company w.e.f. 01<sup>st</sup> August, 2025.

Ms. Sawari Tushar Mehta holds a Master of Science degree in Information Management from Syracuse University, USA, and a Bachelor of Engineering in Electronics and Telecommunication from the University of Pune. She brings over a decade of diverse experience in data analytics, fraud prevention, and global operations. She currently serves as the Director of Kipato Private Limited and as Director – Global Operations at Mehta Pressing. Previously, she has held roles with Cognizant Technology Solutions India Private Limited as a Programmer Analyst and with The Home Depot in Atlanta, Georgia, as a Senior Fraud Analyst.

Further, the detailed disclosure as required under Regulation 30, Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, along with the detailed reason for resignation, is enclosed as Annexure-A.

Please take the same in your records.

Thanking You,  
**For, KAY CEE ENERGY & INFRA LIMITED**

**LOKENDRA JAIN**  
Managing Director  
DIN: 07071212

**Place: Kota Rajasthan.**  
**Enclosure: Annexure A.**



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## Annexure A

**Disclosures as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr. No.	Details of events that needs to be provided	Ms. Sawari Tushar Mehta
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Sawari Tushar Mehta has been appointed as Additional Non-Executive Independent Director of the Company w.e.f. 01 <sup>st</sup> August, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment;	01 <sup>st</sup> August, 2025  Term of five consecutive years with effect from 01 <sup>st</sup> August, 2025.
3.	Brief profile (in case of appointment);	<b>Ms. Sawari Tushar Mehta</b> holds a Master of Science degree in Information Management from Syracuse University, USA, and a Bachelor of Engineering in Electronics and Telecommunication from the University of Pune. She brings over a decade of diverse experience in data analytics, fraud prevention, and global operations.  She currently serves as the Director of Kipato Private Limited and as Director – Global Operations at Mehta Pressing. Previously, she has held roles with Cognizant Technology Solutions India Private Limited as a Programmer Analyst and with The Home Depot in Atlanta, Georgia, as a Senior Fraud Analyst.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relation.
5.	Affirmation as per SEBI circular	The appointee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The appointee has affirmed that she meets the criteria of independence as prescribed under Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 and Section 149(6) of the Companies Act, 2013.
6.	Skills and capabilities required and possessed by the appointee	As per the Board's skill matrix, Ms. Sawari Tushar Mehta possesses expertise in the areas of data analytics, fraud prevention, and global operations. She meets the functional and industry-specific competencies expected of an Independent Director.