



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 (M): +91- 6377208324/8829970700

Email: 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: July 08, 2026

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 Key Managerial Personnel.

REF: KAY CEE ENERGY & INFRA LIMITED (Scrip Code: KCEIL)

In accordance with Regulation 30 read with Para A of Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. on Wednesday, July 08, 2026 which commenced at 05:00 P.M. and concluded at 05:30 P.M. at the Registered Office of the Company, inter alia has:

- Considered and approved the appointment of Ms. Aneri Jagdishkumar Shah (M.NO. A44255) as Company Secretary and Compliance officer of the Company w.e.f. today 8th July, 2026.

Further, the detailed Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith 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.



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ANNEXURE A

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of events that needs to be provided	Ms. Aneri Jagdishkumar Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment Ms. Aneri Jagdishkumar Shah has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 8 th July, 2026
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of appointment: 8 th July, 2026 Term: NA
3.	Brief profile (in case of appointment);	Ms. Aneri Jagdishkumar Shah is a Qualified Company Secretary since 2016. She is an Associate member of the Institute of Company Secretaries of India (ICSI). She has over 8 years of experience in Administration, Human Resource Management, Training & Education. Possesses comprehensive knowledge of corporate laws, administrative functions, HR practices, and policy implementations. Demonstrates strong flexibility and adaptability in daily operations and evolving strategies, with a consistent commitment to aligning work with the organization's vision, mission, and values.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.