



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: 20th March, 2026

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015.

REF: SCRIP CODE: KCEIL

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received a resignation letter dated March 20, 2026 from Mr. Yogesh Soni, tendering his resignation from the position of Company Secretary and Compliance Officer of the Company, with effect from April 07, 2026, due to a new career opportunity he has decided to pursue.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. **SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026**, along with detailed reason of resignation is enclosed as Annexure-A.

Thanking You,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212

Place: Kota Rajasthan.

Enclosure: Annexure A and Resignation Letter.



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Annexure A

**Disclosures as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFDPOD2/
I/3762/2026 dated January 30, 2026.**

Particulars	Yogesh Soni
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer
Date of appointment/cessation (as applicable) & term of appointment	Resignation effective from 07th April, 2026. Term: NA
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Detailed Reason for Resignation	Due to a new career opportunity, he has decided to pursue

From:

YOGESH SONI

ADDRESS: 646, Navdapada Kajipada,
Kota, Rajasthan - 324006

To,
The Board of Directors,
KAY CEE ENERGY & INFRA LIMITED,
G-249, Indraprastha Industrial Area,
Road No. 5, Opposite Pashan Bhawan,
Talwandi Kota, Kota-324005 Rajasthan

Date: 20th March, 2026

Subject: Resignation from the post of Company Secretary & Compliance Officer of the company.

Dear Board Member(s),

I Yogesh Soni, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **KAY CEE ENERGY & INFRA LIMITED**, with effect from **7th April 2026**, due to a new career opportunity that I have decided to pursue.

I am truly grateful for the valuable experience, support, and learning I have gained during my tenure with the Company. It has been a privilege to work with such a professional and collaborative team.

I shall ensure a smooth handover of my responsibilities and provide full assistance during the transition period. Kindly acknowledge this letter and arrange to intimate the same to the office of Registrar of Companies, National Stock Exchange & Depositories.

Wishing the Company continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



Yogesh Soni
Company Secretary & Compliance Officer
Membership No.: ACS-67396

Place: Kota