

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: 05.12.2025

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: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their Meeting held today i.e. December 5, 2025, have appointed:

- Ms. Bhavika Ghuntla, Proprietor of M/s BYG & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the term of five years to conduct the secretarial audit of the Company;
- M/s PRO & Associates – Cost Accountant Firm, the Cost Auditor of the Company for the FY 2025-2026. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as ANNEXURE-A.

This is for your information and records.

For **Dharan Infra-EPC Limited**

MAYURA
DINESH
MARATHE
Digitally signed
by MAYURA
DINESH
MARATHE
Date: 2025.12.05
17:50:30 +05'30'

Mayura Marathe
Company Secretary

Mem no :44678

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Annexure A

Particulars	Secretarial Auditor	Cost Auditor
Name of Firm	BYG & Associates	PRO & Associates
Reason for change viz. appointment, re appointment, resignation, removal, death otherwise	Appointment	Appointment
Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment	05.12.2025	05.12.2025
Brief profile (in case of appointment);	Attached as annexure	Attached as annexure

Brief Background

I am a qualified Company Secretary from the Institute of Company Secretaries of India. I have over 6 years of experience of working on diversified assignments in the field of secretarial and legal. I am practicing in the field of Corporate Compliance for the past two years. Before getting into practice, I have worked for various Group of Listed Companies.

Major service offerings include Business set-up services, Secretarial Compliance Services, Corporate Restructuring, Audit, Certification, SEBI & Listing Agreement Compliances etc.

SERVICES

The list of services that I provide are as follows:

Services under the Companies Act, 2013 and the Rules thereunder, Listing Agreement, SEBI Regulations, and other allied statutes.

Company Law Matters

- a. Registration of all types of Companies
- b. Regular legal, Secretarial and procedural compliance
- c. Secretarial Audit
- d. CSR Compliance
- e. Due Diligence
- f. Issue of securities
- g. Issue of ESOPs, Sweat Equity Shares
- h. Corporate restructuring including amalgamations, mergers, demergers, acquisitions and other restructuring arrangements
- i. Assistance in the conduct of meetings, polls, postal ballot, e-voting etc.
- j. Assistance in preparing Board Report and all related documents
- k. Preparation, certification and filing of various forms and returns
- l. Compounding of offences
- m. Conversion of entities
- n. Shifting of registered office from one state to another
- o. Demat of Securities
- p. IEPF compliances
- q. Buyback of shares

Securities Law matters

- a. Reporting, compliance and certification under the listing agreement / SEBI regulations
- b. Delisting of Securities
- c. Procedural matters in relation to IPO and Listing of shares
- d. Corporate Governance Reports

Representations / Legal Advisory Services

- a. Providing expert opinions
- b. Drafting / vetting agreements such as shareholders / promoters' agreement, share purchase agreement, Non-Disclosure Agreements, Confidentiality agreements etc
- c. Drafting / vetting of various policies

LLP Management

- a. Registration of LLP
- b. Drafting / amending of LLP agreements
- c. Conversion of LLP to Company
- d. Closure of LLP

Intellectual Property Rights

- a. Registration of Trade Marks
- b. Registration of Copy Rights

RBI

- a. FEMA Compliances
- b. FLA Return

Clients

The Firm has a wide base of clients including Indian private and public companies, Limited Liability Partnerships, Indian subsidiaries of various companies based abroad and listed companies.

How we can help you?

Since we are the growing firm in this fraternity, we have kept our professional charges very competitive, as our first intention is to show our quality services and connect with you. When you work with us, you will have the confidence that our services will meet your compliance and business needs.

Accordingly, if you have any work similar and looking for any outsourcing of assignments to ease out yourself, we might be your best partner.

Looking forward to have a healthy business relationship with you.

Thank You

PRO & Associates

Cost & Management Accountant

*Vision of the Firm - Take up one idea. Make that one idea your life - think of it, dream of it, live on that idea. Let the brain, muscles, nerves, every part of your body, be full of that idea, and just leave every other idea alone. This is the way to success. **Swami Vivekananda***

Firm Name	PRO & Associates – Cost Accountant Firm
Firm Registration No	FRN – 003843
Membership No	M No – 33119
Type of Firm	Proprietary firm
Mobile No	+91 9930 445 336
Email ID	pro.associates09@gmail.com ojha.prs@gmail.com

Qualification
CMA from Institute of cost and management accountant of India
CIMA from Chartered Institute of Management Accountant (UK)
PGDBM Finance / Marketing from Indian Institute of Modern Management, Pune
M.Com Mumbai University
B. Com Mumbai University

PRO & Associates services:
Areas of Expertise

Accounting Finance & Audit	MIS Reporting	Other services
✓ Account finalization	✓ Budgeting, forecasting	✓ System implementation
✓ Statutory / Internal Audit	✓ Cash flow management	✓ Direct Management
✓ Cost Audit	✓ Variance analysis	✓ GST
✓ Business finance	✓ Donor reporting	✓ Stock audit / ASM Audits
✓ Fund Raising	✓ Valuations	✓ Due diligence / BG Audit
✓ CMA report preparation	✓ Scenario analysis	✓ Tax returns
✓ AR/AP Management	✓ Cost reduction opportunities	✓ All type of certification/attestation
✓ GL Reconciliations	✓ On demand & exceptional reporting	✓ All type of backend and support services

Work Summary in corporate sector as employee
14+ years of experience in accounts and financials management of corporate sector, including the rich experience of 7+ years with Start-ups, where managed end to end accounting, financial & operational, fund raising, MIS work. Provide key financial data, support and reporting which assists management in taking key business decisions.
Work Summary as PRO & Associates
With the vision to provide timely and quality work to small and medium size firms who are backbone of the economy and play a vital role in providing employment and growth to the nation.
The firm is also associated with few other consultants who need services as and when required. From the last four years the firm has actively worked in various areas of accounting, auditing, MIS, special audits by banks, internal control and audit etc. The firm is also associated with non profit sectors and supports them by providing end to end accounting and other support services.
PRO & Associates has a team of young, enthusiastic and result oriented members who work towards the organization with full dedication and commitment.