

## 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 : Saikrupa Commercial Complex, Tilak Road, Multidham, Nashik Road, Nashik - 422 101.  
Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,  
CIN No. : 45400MH2007PLC174194 website : dharanepc.com



Date: 07.08.2025

To,

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| The Listing Compliance<br>National Stock Exchange India Limited<br>Exchange Plaza, C-1, Block G, Bandra<br>Kurla Complex, Bandra (E), Mumbai-400<br>O51. | Department of Corporate Services,<br>BSE LIMITED<br>P.J. Towers, Dalal Street,<br>Mumbai-400 001. |
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Subject: Intimation of Change in Managing Director

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of an important development pertaining to the leadership of Dharan Infra-EPC Limited.

Mr. Naresh Karda, the esteemed Managing Director of the Company, has conveyed his intention to step down from his role with effect from August 7,2025, after having led the Company with distinction and foresight. His tenure has been instrumental in shaping Dharan EPC Infra into a leading infrastructure and engineering organisation, recognised for its operational integrity, strategic depth, and commitment to nation-building.

In alignment with the Company's succession planning framework and long-term strategic vision, the Board of Directors, at its meeting held on August 7,2025 has unanimously approved the appointment of Mr. Devesh Karda as the Managing Director, with immediate effect and subject to applicable statutory and shareholder approvals.

Mr. Devesh Karda has been actively associated with the Company's key projects and strategic initiatives. His leadership style reflects a blend of modern outlook, operational rigour, and adherence to core corporate values. The Board is confident that under his stewardship, the Company will continue to strengthen its market position, drive innovation, and deliver consistent value to its stakeholders, including investors, financial institutions, and strategic partners.

The Board places on record its deep appreciation for Mr. Naresh Karda's exceptional leadership and legacy and extends its full support to Mr. Devesh Karda as he assumes this important role.

We request you to kindly take the above on record and disseminate the information appropriately.

Yours faithfully,  
For Dharan Infra- EPC Limited

MAYURA  
DINESH  
MARATHE  
Digitally signed by  
MAYURA DINESH  
MARATHE  
Date: 2025.08.07  
14:43:54 +05'30'

Mayura Marathe  
Company Secretary & Compliance Officer

To,  
The Board of Directors,  
Dharan Infra-ECP Limited  
CIN : L45400MH2007PLC174194  
Registered Office:- 2nd Floor, Gulmohar Status, Above Business Bank,  
Samarth Nagar, Nashik - 422005

Sub: Resignation from post of Managing director of the Company

Dear Sir,

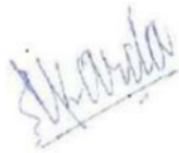
I, Naresh Karda (DIN - 01741279) hereby tender my resignation from post of Managing Director of the Company w. e. f. 7<sup>th</sup> August, 2025 due to my other professional commitments where as I shall continue to act as director of the company.

I hereby request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their ensuing Board meeting. I hereby confirm that there are no other material reasons for my resignation other than those provided above.

Further I hold no directorship in other listed entities.

I appreciate the Board of Directors for their co-operation and able assistance to discharge my duties during tenure as a Managing Director of the Company.

Yours faithfully,



Name: Naresh Karda  
DIN: 01741279  
Date: 7<sup>th</sup> August,2025  
Place: Nashik