

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Samsarth 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: 07.08.2025

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.
--	---

NSE SYMBOL: DHARAN

BSE Script Code: 541161

Subject : Additional Details as per SEBI Circular on appointment of Managing Director

Dear Sir/Madam,

In continuation of our today intimation relating to Change in Managing Director, please find attached herewith addition details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are produced below.

Particulars	Mr. Devesh Karda	Mr. Naresh Karda
Reason for Change	Change in Designation	Resignation as Managing Director and continue as Director
Date of appointment and term of appointment	Appointment w.e.f. 7 th August, 2025 for period of 5 years, subject to approval of Members	07.08.2025
Brief Profile	Mr. Devesh Karda is a qualified professional holding a Diploma in Civil Engineering, with a strong foundation in construction and infrastructure development. He brings with him substantial knowledge and hands-on experience in the real estate sector, having closely worked in various aspects of the business including planning, execution, and project management. He has been associated with the Company since 2021, and his technical background combined with industry insights has been instrumental in providing valuable guidance in the company's real estate operations. His understanding of construction practices and market dynamics is expected to significantly contribute to the company's growth, particularly in project execution and strategic decision-making. Mr. Devesh Karda's expertise in civil engineering and real estate is a strategic asset for the company as it seeks to	Not Applicable

DHARAN INFRA-EPC LIMITED

(Previously known as KBC Global Limited)

Registered Office : 2nd Floor, Gulmohar Status, Above Business Bank, Sansarth Nagar, Nashik, MH - 422005.

Corporate Office : Saikrupa Commercial Complex, Tilak Road, Muktidham, Nashik Road, Nashik - 422 101.

Phone : 0253 - 2465436 / 2351090, Fax : 0253 - 2465436, Mail : admin@kardaconstruction.com,

CIN No. : 454600MH2007PLC174194 website : dharanepc.com



	strengthen its presence and efficiency in the infrastructure and development space.	
Disclosure of relation between Director	Related to Mr. Naresh Karda	Related to Mr. Devesh Karda
Shareholding if any in the Company	Nil	2,00,02,656 shares representing 0.77% of total paid up capital of the Company
Affirmation that the Director being appointed is not debarred from holding office of Director by virtue of any Order of SEBI or any other authority	Based on confirmation received from Mr. Devesh Karda, we confirm the same	Not Applicable

Thanking you,
Yours faithfully,
For **Dharan Infra-EPC Limited**

MAYURA
DINESH
MARATHE

Digitally signed
by MAYURA
DINESH
MARATHE
Date: 2025.08.07
22:16:14 +05'30'

Mayura Marathe
Company Secretary
Mem no: ACS 44678