

## 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. : 45460MH2007PLC174194 website : dharanepc.com



Date: 22.09.2025

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: Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Resignation of Chief Executive Officer (CEO)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Muthusubramanian Hariharan (DIN – 01267421), Chief Executive Officer (CEO) and director of the Company, has tendered his resignation vide e-mail dated September 19, 2025.

The resignation has been taken on record and formally accepted by the Board of Directors at its meeting held on September 22, 2025. Accordingly, he will cease to be the CEO of the Company with effect from September 19, 2025.

In terms of Schedule III, Part A of the SEBI LODR Regulations, the details are as under:

1. Name: Mr. Muthusubramanian Hariharan
2. Designation: Chief Executive Officer (CEO)
3. Date of Resignation: September 15, 2025
4. Effective Date of Cessation: September 19, 2025
5. Reason for Resignation: Resigned due to other professional commitments
6. Whether continuing in any other capacity with the Company: No

### **Reason for Delay in Submission:**

There was a delay in submission of this disclosure as the matter was first placed before the Board of Directors for due consideration and deliberation. The Board, after discussions, formally noted and accepted the resignation, following which the disclosure is finalized and submitted. The delay was therefore on account of the time taken for completion of the Board's review and decision-making process.

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CIN No. : 45400MH2007PLC174194 website : dharanepc.com



Thanking you,

For Dharan Infra EPC Limited  
(Formerly KBC Global Limited)

**NARESH** Digitally signed  
by NARESH  
**JAGUMA** JAGUMAL KARDA  
Date: 2025.09.22  
**L KARDA** 20:08:29 +05'30'

Naresh Karda

Director

DIN: 01471279



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**Fwd: Resignation from the Position of CEO & Director**

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Hariharun M <hariharun.m@googlemail.com>

Fri, Sep 19, 2025 at 11:39 PM

To: Naresh j karda <kardanareshj@gmail.com>, NARESH KARDA <kardanaresh@gmail.com>, naresh@kbcglobal.biz, KBC Global Compliance <compliancekbcglobal@gmail.com>

Dear Mayura,

THIS is for your record and immediate action...

Best regards

Hariharun M

----- Forwarded message -----

From: **Hariharun M** <hariharun.m@googlemail.com>

Date: Fri, 19 Sept 2025 at 22:21

Subject: Resignation from the Position of CEO & Director

To: Hariharun Muthusubramanian <hariharun.m@kbcglobal.biz>, Naresh j karda <kardanareshj@gmail.com>, NARESH KARDA <kardanaresh@gmail.com>, <naresh@kbcglobal.biz>, <csmayura@kbcglobal.biz>, Karda Devesh <kardadevesh.kcl@gmail.com>, Hariharan M <Hariharun.m@gmail.com>, <lbonaga716@gmail.com>, <bilahawil5@gmail.com>, Sandeep Shah <shahsrs1007@gmail.com>, Prachi <kadamprachi03@gmail.com>, RESHMA SUSAN THOMAS <reshmasusan.14@gmail.com>, N.S Kharayat <nskharayat@gmail.com>, <anoushka.nunkoo@aries-capital.com>

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Executive Officer and Director of KBC Global Limited, with my last working day being September 15, 2025.

This has been a deeply considered decision, made after reflecting on the journey we have taken together and the next phase I envision for myself. I remain grateful for the opportunity to have led KBC Global during a critical period of strategic and operational realignment. It has been a privilege to work alongside a dedicated team and contribute to the foundation of a stronger future for the company.

I remain committed to ensuring a smooth and seamless transition over the coming weeks. I will work with the Board and management team to complete any pending responsibilities and hand over critical matters appropriately.

I kindly request the Board to take this resignation on record at the upcoming meeting and initiate the requisite filings with the Registrar of Companies in accordance with the applicable provisions of the Companies Act and the Articles of Association.

I thank the Board, shareholders, team members, and all stakeholders for their support, trust, and collaboration throughout my tenure.

Best regards,

Muthusubramanian Hariharan

CEO & Director

Dharan Infra EPC Limited