



KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI KOTAL IN LADPURA, KOTA-324001 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 94141-88324

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

To,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Date: 16th July 2024

Dear Sir/Madam,

Sub: Disclosures pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

REF: KAY CEE ENERGY & INFRA LIMITED (SCRIP CODE: KCEIL)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that resignation letter dated 16th July, 2024 have been received from Mrs. Garima Dasot resigning from the post of Independent Director of the company due to pre-occupation of work and no other material reasons than that with effect from today i.e. 16th July, 2024.

Further, the detailed disclosure as required under Regulation 30 and Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 and other details are enclosed as Annexure-A.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212

Enclosure: Annexure A and Resignation Letter



KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI KOTAL IN LADPURA, KOTA-324001 RAJASTHAN. CIN: U74900RJ2015PLC046976

Email: kaycee.energy.infra@gmail.com

(M): +91- 94141-88324

Email: info@kayceeenergy.in

Website: <https://kayceeenergy.com/>

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Garima dasot
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	16th July 2024
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

-Mrs. Garima Dasot is the Director of M/s. Kay Cee Energy & Infra Limited. Further, Mrs. Garima Dasot s is not a Director of any other Company.

From:
GARIMA DASOT
4B 3 TALWANDI,
KOTA- 324005
RAJASTHAN-INDIA

Date: 16/07/2024

To,
The Board of Directors
KAY CEE ENERGY & INFRA LIMITED
9 Krishna Vihar, Near Chungi Naka,
Nanta Road, Kunhadi Kotal In Ladpura,
Kota, Rajasthan, India, 324001

SUB: Resignation from the post of Independent Director of the company.

Dear Sir,

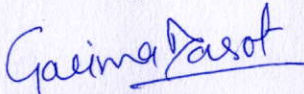
I, **GARIMA DASOT (DIN: 10314437)** hereby resign from the post of Independent Director of the company due to pre-occupation of work and for no other reason. As I am not in a position to devote my time to the affairs of the company, I hereby tender my resignation from the Board of Directors of your company w.e.f from today.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms/documents with the office of the Registrar of Companies, stock exchanges and other authorities wherever required.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,



GARIMA DASOT
(DIN: 10314437)

Received by,
For, **KAY CEE ENERGY & INFRA LIMITED**


DIRECTOR

Name:

Date: 16/07/2024