



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

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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: 19th July 2024

Dear Sir/Madam,

Sub: Clarification Regarding Resignation of Independent Director.

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

This is in furtherance to the email received by company from NSE on 18 July 2024, regarding the clarification required for the material reason of resignation of Mrs. Garima Dasot from the post of Independent director of the company, we hereby clarify that the words used in the resignation letter “No other material reasons other than provided” is as per the requirement of Sub-clause (ii) of clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, whereas the only reason behind resignation is Pre- occupation of work and for no other reason.

Please take the same in your records.

Thanking you,

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
MANAGING DIRECTOR
DIN: 07071212