



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/>

Date: January 25, 2024

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra,
Mumbai – 400051.

Dear Sir/Madam,

Sub: Disclosures under Regulation 30 of The SEBI (LODR) Regulations, 2015.
REF: SCRIP CODE: KCEIL

With reference to the above-mentioned subject and pursuant to Regulation 30 of The SEBI (LODR) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Thursday, 25th January 2024 at the registered office of the company which commenced at 04.00 PM and concluded at 05.20 PM inter-alia has:

1. Considered and approved the unaudited standalone Financial Results for the Half Year ended 30th September, 2023 as per Regulation 33(J) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered and appointed **National Securities Depository Limited** as designated Depository for the purpose of System Driven Disclosures in accordance with the SEBI Circular No.: SEBI/HO/CFD/DCR1/CIR/P/2018/85.
3. Considered and appointed **National Securities Depository Limited** as designated Depository of monitoring Foreign Investment Limits in accordance with SEBI Circular No.: IMD/FPIC/CIR/P/2018/61 dated April 5, 2018, further amended by Circular No.: IMD/FPIC/CIR/P/2018/74 dated April 27, 2018.
4. Considered and approved the appointment of **BANSAL MANISH & ASSOCIATES (Membership No. 423632)** as Internal Auditor of the company for the term of 5 financial years i.e., from 2023-2024 to 2027-2028.
5. Considered and approved the appointment of **HIMANSHU SK GUPTA & ASSOCIATES (CP NO: 22596)** Practicing Company Secretaries as secretarial Auditor of the company for the financial year 2023-2024.



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/>

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

Yours faithfully

For, KAY CEE ENERGY & INFRA LIMITED

LOKENDRA JAIN
Managing Director
DIN: 07071212



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.

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: - 25 th January 2024 Term of Appointment: For a term of 5 financial years i.e., from 2023-2024 to 2027-2028.
Brief profile	Bansal Manish & Associates is the proprietorship Firm of CA Manish Bansal and is Situated in Kota Rajasthan. The Firm is engaged into the matters relating to Income Tax, GST, Companies Act, Auditing & Project Financing Services.
Disclosure of relationships between director	Not Applicable



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 B

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

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 25 th January 2024 Term of Appointment: As secretarial Auditor of the company for the financial year 2023-2024
Brief profile	Himanshu SK Gupta & Associates is a leading Practicing Company secretaries firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Intellectual Property Rights (IPRs), Corporate Governance issues, Legal matters, and Advocacy in SEBI and Securities Appellate Tribunal (SAT), Corporate Restructuring, and other Regulatory Licensing.
Disclosure of relationships between director	Not Applicable