



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

Registered Office
Gr 001-007, A Wing, Skyline Epitome,
Kiroli Road, Near Jolly Gymkhana,
Vidyavihar (West), Mumbai - 400 086,
Maharashtra, India.

Phone : + 91 - 22 - 43421500 Email : kepl@konstelec.com Website : www.konstelec.com
CIN : L45203MH1995PLC095011

Letter No: KEPL/CO/26-27/020

Date: 26th May 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.

SCRIP CODE/SYMBOL: KONSTELEC

Subject: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, May 26th 2026 inter-alia, considered and approved the following matters:

- I. Appointment of Internal Auditor M/s Umesh K Mehta & Co. (FRN: 111150W) for the Financial Year 2026-27.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure A'.

- II. Taking note of resignation tendered by Ms. Shatabdi Sudam Salve from the position of Company Secretary and Compliance Officer effective from close of business hours on 30th May 2026.

The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, along with resignation letter are enclosed herewith as 'Annexure B'.

- III. Appointment of Ms. Deekchha Sanjay Pandey as Company Secretary and Compliance Officer of the Company.

The Board has approved the appointment of Ms. Deekchha Sanjay Pandey as Company Secretary and Compliance Officer, with effect from June 01st 2026, on the terms and conditions as per the letter of appointment.



The information/disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as 'Annexure C.'

This shall also be available on the website of the Company at www.konstelec.com

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,
For, **Konstelec Engineers Limited.**


Amish Biharilal Shah
Managing Director
DIN: 01415766



Place: Mumbai
Date: 26.05.2026

Annexure A

Appointment of Internal Auditor M/s Umesh K Mehta & Co. (FRN: 111150W) for the Financial Year 2026-27.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No	Particular	Detail
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Umesh K Mehta & Co. (FRN: 111150W) as an Internal Auditor for the Financial Year 2026-27
2	Date of appointment/ reappointment/ cessation (as applicable)	May 26 th , 2026
3	Term of appointment/ reappointment	Term of Appointment: For the Financial Year 2026-27.
4	Brief profile (in case of appointment)	Name: M/s Umesh K Mehta & Co., Chartered Accountants, (FRN: 111150W) Registered Office Address: 208, Malad Shopping Centre, South Wing, 2nd Floor, SV Road, Malad West, Mumbai-400064 Email: ukmca.audit@gmail.com Field: Audit and Assurance, Advisory & Consultancy, Taxation Term(s) of an Appointment: To conduct Internal Audit for FY 2026-27. About Internal Auditor: Their core competencies and experiences are in the field of Audit and Assurance, Advisory & Consultancy, Taxation, Business Analysis, Study and Evaluation of the existing internal controls and systems, designing and implementation of controls, systems.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



Annexure B

Resignation of Ms. Shatabdi Sudam Salve as Company Secretary and Compliance Officer of the Company.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No	Particular	Detail
1	Reason for change viz- Appointment, resignation, removal, death or otherwise;	Resignation of Ms. Shatabdi Sudam Salve from the post of Company Secretary & Compliance Officer (KMP) of the Company w.e.f. from closing business hours of May 30, 2026.
2	Date of appointment/Cessation/Retirement & term of appointment	w.e.f. closing business hours of May 30, 2026
4	Brief Profile [in case of Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary & Compliance Officer.
5	Disclosure of relationship between Directors [in case of appointment of Directors]	Not Applicable.




Date: 26th May, 2026

To,
The Board of Directors
Konstelec Engineers Limited
Gr 001-007, A Wing, Skyline Epitome,
Kirol Road, Near Jolly Gymkhana,
Vidyavihar (West), Mumbai-400 086

Dear Sir(s),

Subject: Resignation from the position of Company Secretary & Compliance Officer.

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer (Key Managerial Personnel)** of **Konstelec Engineers Limited (the Company)**, effective from the close of business hours on 30th May, 2026. The said date includes the completion of my notice period, as I intend to pursue new career opportunities.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I kindly request the Board to relieve me of my duties with effect from the aforementioned date. I am committed to serve the notice period in full and will ensure a proper handover of all responsibilities to facilitate a smooth transition.

I respectfully request the Board to accept my resignation **effective from the close of business hours on 30th May, 2026.**

I take this opportunity to express my sincere gratitude to the Board, Management and the Konstelec Team for their support, guidance and the opportunities extended to me during my tenure with the Konstelec.

Further, request the Company to file necessary form(s) with the Registrar of Companies and notify the National stock exchange, to give the effect of this resignation.

Thanking you,

Yours Sincerely,




Shatabdi S Salve
Company Secretary & Compliance Officer
Membership No: A66195

Date: 26.05.2026

Place: Mumbai

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page No : 5



Annexure C

Appointment of Ms. Deekchha Sanjay Pandey as Company Secretary and Compliance Officer of the Company.

Disclosure of information pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No	Particular	Detail
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Deekchha Sanjay Pandey a qualified Company Secretary (Membership. No. A80195) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable)	June 01 st , 2026
4	Brief profile (in case of appointment)	Ms. Deekchha Sanjay Pandey is an Associate Member of the Institute of Company Secretaries of India having membership no. A80195 possessing requisite qualification, skills and knowledge in corporate governance, legal, compliance, secretarial services, and regulatory affairs.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable