

KANORIA ENERGY & INFRASTRUCTURE LIMITED

(Formerly known as A INFRASTRUCTURE LIMITED)

Regd. Office & Works : Hamirgarh - 311 025, Distt. Bhilwara (Rajasthan) Phone : 01482-286102, FAX : 01482-286104

Website: www.ainfrastructure.com, Email:cs@kanoria.org, CIN : L25191RJ1980PLC002077

Ref No.: KEIL/2024-25

Date: 13.05.2024

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 539620

Sub: Intimation of sad demise of Shri Munna Lal Goyal, Chairman / Independent Director

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Munna Lal Goyal, Chairman / Independent Director of the Company, on Sunday, May 12, 2024. The Company immensely benefitted from his vision and leadership during his tenure. Mr. Munna Lal Goyal's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For KANORIA ENERGY & INFRASTRUCTURE LIMITED
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(Lokesh Mundra)
Company Secretary