

# **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

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Ref No.: KEIL/2023-24

Date: 23.03.2024

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 a Director**

Dear Sir,

We regret to inform you of the sudden and sad demise of Mr. Ram Krishna, Independent Director of the Company, on Wednesday, March 20, 2024. The Company immensely benefitted from his vision and leadership during his tenure. Mr. Ram Krishna 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**  
**(Formerly known as A INFRASTRUCTURE LIMITED)**

**(Lokesh Mundra)**  
**Company Secretary**