

Date: December 30, 2023

The listing department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001,  
Maharashtra.

**BSE SCRIP COD: 523844**

Dear Madam / Sir,

**Sub: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the Company was held today at 05.00 PM and transacted the following business:

- i. Approved the appointment of Mr. Rishab Kothari (Membership No: A58023) as Company Secretary and Compliance officer with effect from December 30, 2023.

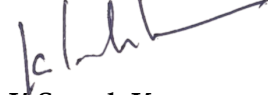
We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The Board meeting concluded at 5.30 PM

Kindly take note of the above in your records.

Yours faithfully,

For **CONSTRONICS INFRA LIMITED**



**K Suresh Kumar**

**Director**

**DIN: 08547720**

**Annexure A**

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

**Appointment of Company Secretary and Compliance Officer**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Key Managerial Personnel	Rishab Kothari
2.	Designation of Key Managerial Personnel	Company Secretary and Compliance Officer
3.	Reason for Change	Appointment
4.	Date of Appointment	December 30, 2023
5.	Brief Profile (In case of appointment)	Ms. Rishab Kothari is an Associate Member A58023 of Institute of Company Secretary and a Commerce Graduate having experience in Secretarial and Compliance matters.
6.	Disclosure of relationships between directors (in case of appointment of a director).	NA

December 29, 2023

To,

The Board of Directors  
Constronics Infra Limited  
No.3/2, Third Floor, Narasimmapuram,  
Sai Baba Colony, Mylapore  
Chennai 600004

**Sub: Consent to act as Company Secretary & Compliance Officer**

Respected Board of Directors,

I, Rishab Kothari, Associate member of "The Institute of Company Secretaries of India" having membership number A58023 and Employee Company Secretary Identification number ("eCSIN") EA058023E000067450 hereby tender my consent to act as Company Secretary & Compliance Officer of the Company, in compliance with the provisions of Section 203 of the Companies Act, 2013 & Regulation 6 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record and do the needful.

Thanking you,

Yours Sincerely,



Rishab Kothari  
Membership No. A58023