

Date: 17th April, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Submission of half yearly Disclosures on Related Party Transactions for a period from 1st October,2023 to 31st March, 2024

Reference: ISIN - INE469F01026; Scrip Code-531784; Symbol-KCLINFRA

Respected Sir/ Ma'am,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Name of the related party and description of relationship

| List of related parties with whom transactions have taken place | | | | | |
|---|-----------------------|--|-----------------------|--|-------------------------------------|
| S.No. | Name Of Related Party | Relation | Nature Of Transaction | F.Y 2023-2024 (From 01.10.2023 to 31.03.2024) | F.Y 2023-2024 (Up to 31.03.2024) |
| 1. | Mr. Mohan Jhawar | Managing Director | Remuneration | 27,00,000 | 54,00,000 |
| 2. | Mr. Sunny Khande | CFO | Remuneration | 2,93,000 | 5,51,000 |
| 3. | Mrs. Shivani Gupta | Company Secretary | Remuneration | 1,20,750 | 2,40,750 |
| 6. | Manan Jhawar | Relative of KMP & Promoter of the company. | Purchase of shares | 10,000 | 10,000 |

You are requested to please take the same in your record.

Thanking you,
Yours truly,

For KCL Infra Project Limited

Mohan Jhawar
Managing Director
DIN: 00495473

