



December 16, 2021

Ref No.: KIV/SEC/BSE/586

To,
The Manager
Corporate Relations Department
BSE Ltd,
P J Tower, Dalai Street
Mumbai- 400 001

Ref : Scrip code : 530215

Dear Sir/ Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on December 16, 2021 has approved the appointment of Ms. Nanditha T as the Company Secretary and Compliance Officer of the Company.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

Kindly take the same on your record.

Thanking You
For Kings Infra Ventures Limited
Yours Faithfully

Balagopal Veliyath
Executive Director
DIN: 05254460

Kings Infra Ventures Limited

Registered Office:

14B, 14th Floor, The Atria, Opp. Gurudwara Temple

Thevara, Ernakulam - 682 015, Kerala.

T : +91484 6586557 / 8 E : info@kingsinfra.com

CIN : L05000KL1987PLC004913 | GST. No. 32AACCV3411D1Z1

Corporate Office :

C7455, Kendriya Vihar, Yelahanka,

Bangalore - 560064, Karnataka, India.

T : +91 80 28561161



ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Ms. Nanditha T as the Company Secretary and Compliance Officer of the Company:

SL No	Particulars	Details
1	Reason For Change-Appointment	Appointment of Ms. Nanditha T as the Company Secretary and Compliance Officer of the Company
2	Date of appointment	16.12.2021
3	Brief profile (in case of appointment)	Ms.Nanditha T is a Master of Commerce from IGNOU University and also an associate member (A43148) of Institute of Company Secretaries in India. He has over 5 years of experience in the Secretarial and Legal functions in reputed companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Kings Infra Ventures Limited

Registered Office:

14B, 14th Floor, The Atria, Opp. Gurudwara Temple

Thevara, Ernakulam - 682 015, Kerala.

T : +91484 6586557 / 8 E : info@kingsinfra.com

CIN : L05000KL1987PLC004913 | GST. No. 32AACCV3411D1Z1

Corporate Office :

C7455, Kendriya Vihar, Yelahanka,

Bangalore - 560064, Karnataka, India.

T : +91 80 28561161