

Date: 14.08.2025

The Listing Department,
BSE Ltd. (Designated Stock Exchange)
PJ Towers, Dalal Street,
Mumbai- 400 001
Stock Code: **532925**

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Stock Code: **KAUSHALYA**

Dear Sir,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

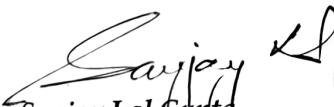
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of M/s. B. K. Barik & Associates, Peer Reviewed Firm of Company Secretaries in Practice (C.O.P. No.: 3897 & Membership No. 5696), as Secretarial Auditors of the Company for a period of five consecutive years commencing from Financial Year (F.Y.) 2025- 26 till FY 2029-30, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

The information in regard to the abovementioned appointment in terms of Regulation 30 of Listing Regulations read with relevant SEBI Circulars is enclosed herewith as Annexure- 1.

This is for your record and reference.

Thanking you,
Yours faithfully,

For Kaushalya Infrastructure Dev. Corp. Ltd.


Sanjay Lal Gupta
Whole-time Director &
Company Secretary
DIN: 08850306



Encl.: as above

Contd.....

Information as required under Regulation 30 - PART A of PARA A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Descriptions
1	Reason for change	Appointment of M/s. B. K. Barik & Associates, Practicing Company Secretary (C.P. No. 3897, Membership No. 3897) as Secretarial Auditors of the Company
2	Date of Appointment/ Cessation & terms of appointment	The Board at its meeting held on 14 th August, 2025, approved the appointment of M/s. B. K. Barik & Associates as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to the approval of shareholders.
3	Brief Profile	Shri Birakishore Barik is a Fellow Member of the Institute of Company Secretaries of India (FCS - 5696) and holds a Certificate of Practice No. 3897. He holds a Commerce degree from Ravenshaw University, Cuttack, Odisha, and possesses over three decades of rich experience across various sectors including heavy engineering, textiles, fertilizers, sugar, hosiery, beverages, hospitality, logistics, and investment. He began his career as a Management Trainee at Braithwaite & Co. Ltd. and subsequently held key positions in reputed organizations such as V.K. Jhunjhunwala & Co., Vishnu Sugarmills Ltd., Teesta Agro Industries Ltd., and Rupa & Co. Ltd. Since 2001, he has been practicing independently as a Company Secretary under the firm name B.K. Barik & Associates. His professional exposure includes appearances before regulatory and judicial bodies such as NCLT, ROC, RD, SFIO, RBI, and CLB, and handling complex matters involving FDI, NBFC takeovers, income tax, CBI/SFIO investigations, and project financing. His wide-ranging experience and in-depth knowledge make him a valuable contributor to corporate governance and compliance functions.
4	Disclosure of relationships between directors	Not Applicable

