



# KAY CEE ENERGY & INFRA LIMITED

(Formerly KAY CEE ENERGY & INFRA PRIVATE LIMITED)

REGD. OFFICE: 9 KRISHNA VIHAR, NEAR CHUNGI NAKA, NANTA ROAD, KUNHADI KOTAL IN LADPURA, KOTA-324001 RAJASTHAN. CIN: U74900RJ2015PLC046976

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Date: 22<sup>nd</sup> November, 2024

To,

**Department of Corporate Services**

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting dated 22<sup>nd</sup> November, 2024.**

**Ref: Scrip Code: KCEIL (KAY CEE ENERGY & INFRA LIMITED)**

With reference to the afore-mentioned subject and pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby want to inform you that the Board of Directors in their meeting held today, i.e., on Friday, 22<sup>nd</sup> November, 2024 at the registered office of the company which commenced at 12:00 PM and concluded at 01:10 PM inter-alia has:

- Considered and approved to Shift the Registered office of The Company **From** 9 Krishna Vihar, Near Chungi Naka, Nanta Road, Kunhadi Kotal In Ladpura, Kota-324001 Rajasthan **To** G-249, Road No. 5, Opposite Pashan Bhawan, Indraprastha Industrial Area, Kota-324005, Rajasthan with effect from today itself.

Board of Directors are authorized to update the new registered office address i.e. G-249, Road No. 5, Opposite Pashan Bhawan, Indraprastha Industrial Area, Kota-324005, Rajasthan in all the licenses, documents, letterheads, business cards and with all the regulators and appropriate authorities.

Kindly take the same on your records.

Thanking You,

**For, KAY CEE ENERGY & INFRA LIMITED**

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**LOKENDRA JAIN**  
**MANAGING DIRECTOR**  
**DIN: 07071212**

**Date: 22<sup>nd</sup> November 2024**

**Place: Kota, Rajasthan**