



Date: October 14, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/l, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

NSE Symbol/Scrip Code: KONSTELEC

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you the following:

1. Resignation of Mrs. Molly Antony from the post of Chief Financial Officer (KMP) of the Company:

Mrs. Molly Antony has vide her resignation letter dated 14th October, 2024, resigned from the post of Chief Financial Officer (KMP) of the Company with effect from 14th October, 2024, due to personal reasons.

2. Appointment of Mr. Hardik Maheshbhai Sarvaiya as Chief Financial Officer (KMP) of the Company:

Mr. Hardik Maheshbhai Sarvaiya has been appointed as the Chief Financial Officer (KMP) of the Company with effect from 14th October, 2024.

Further, the Company has received consent letter from Mr. Hardik Maheshbhai Sarvaiya for his appointment in the Company.



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

308, Creative Industries Estate,
Sunder Nagar Lane No. 2, Kalina,
Santacruz (E), Mumbai - 400098

Phone: (022) 26663827/43421500 Fax: (022)66930903 Email:kepl@konstelec.com

Website: www.konstelec.com

CIN: L45203MH1995PLC095011

The details required under SEBI Circular under Clause 7 of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in the enclosed **Annexure I**.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,
For **Konstelec Engineers Limited**.

Biharilal Ravilal Shah
Chairman cum Managing Director
DIN: 00337318
Place: Mumbai
Encl. as above

**ANNEXURE-I****Information as required under Regulation 30- Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015:****1. Resignation of Mrs. Molly Antony from the post of Chief Financial Officer (KMP) of the Company:**

| | |
|--|--------------------------------|
| Designation | Chief Financial Officer |
| Reasons for change viz. appointment, Resignation, Removal, Death, or otherwise | Resignation |
| Date of Appointment/Re-appointment/Cessation (as applicable) | 14 th October, 2024 |
| Brief Profile (in case of Appointment) | NA |
| Relationship with other Directors and Key Managerial Personnel (in case of appointment) | NA |
| Number of Equity Shares held in company | 11,000 |

2. Appointment of Mr. Hardik Maheshbhai Sarvaiya as Chief Financial Officer and Key Managerial Personnel (KMP):

| | |
|--|---|
| Designation | Chief Financial Officer |
| Reasons for change viz. Appointment, Resignation, Removal, Death, or otherwise | Appointment |
| Date of Appointment/Re-appointment/Cessation (as applicable) | 14 th October, 2024 |
| Terms of Appointment | Mr. Hardik Maheshbhai Sarvaiya is appointed as Chief Financial Officer (CFO) i.e. Whole Time Key Managerial Personnel of the Company by the Board of Directors on 14 th October, 2024 as per provisions of Section 203 of the Companies Act, 2013. |
| Brief Profile (in case of Appointment) | He is a Bachelor of Commerce from the University of Mumbai and a fellow member of the Institute of Chartered Accountants of India. He has experience of more than 12 years in finance, banking, taxation and assurance. |
| Relationship with other Directors and Key Managerial Personnel (in case of appointment) | No |
| Number of Equity Shares held in company | 1000 |