



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

Resignation letter

From
Molly Antony,
B-303, Rita Apartment,
Kalina Church, VTC: Vidya Nagari,
Santacruz (East), Mumbai 400098

To
M/s Konstelec Engineers Limited
308, Creative Industrial Estate,
Sunder Nagar Lane No.2,
Kalina, Santacruz - East,
Mumbai 400098.

Sub: Resignation from the Post of Chief Financial Officer (CFO) of the Company.

Dear Sir/Madam,

I would like to inform you that due to my personal reasons I am not able to continue as a Chief Financial Officer (CFO) of the company and therefore, I hereby tender my resignation from the CFO of the company with effect from 14th October, 2024.

I further confirm that there are no other material reasons other than provided above.

Kindly accept my resignation with immediate effect and file necessary form(s) with the Registrar of Companies for their necessary record and information.

I take this opportunity to express my sincere Gratitude for the co-operation and support extended to me during my tenure as CFO of the Company.

Thanking you.

Yours faithfully,



Molly Antony,
PAN- AGAPA5417F
Date: 14.10.2024
Place: Mumbai

Received by company: 14/10/2024

Date of Acceptance of Resignation: 14/10/2024

Signed by company with stamp

