



Date: 25th April, 2025

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/Scrp Code: KONSTELEC

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

Sub: Appointment as Chief Executive Officer (CEO) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 Schedule III, Part A and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we are pleased to inform you that the Board of Directors of the Company, at their meeting held **today i.e. the 25th day of April 2025**, which **commenced at 02:30 P.M. and concluded at 04:15 P.M.**, have appointed **Mr. Jigar Dhiresh Shah (DIN:10082070)** as the **Chief Executive Officer (CEO)** of the Company in addition to their present role and responsibilities as Whole-Time Director (WTD) with effect from 25th April, 2025.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Date: 25th April 2025
Place: Mumbai

**Annexure I****Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

Sr No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Additional charge of Chief Executive Officer (CEO) is entrusted to Mr. Jigar Dhiresh Shah in addition to their present role and responsibilities as Whole-Time Director (WTD).
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 25 th April, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Jigar Dhiresh Shah is serving as the Whole-time Director (Executive Director) and Key Managerial Personnel of the Company w.e.f. June 30, 2023.</p> <p>He was appointed as an Additional Director of the company on March 27, 2023. Subsequently, he was appointed as a Whole-Time Director.</p> <p>He holds degree of Bachelor of Engineering in Chemical Engineering from Visveswaraiah Technological University, Belgaum, Karnataka and Master of Business Administration in Agri Business from Symbiosis International University, Pune.</p> <p>He has more than 10 years of experience in Marketing and Project management.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	<p>1. Mr. Jigar Shah is Son in Law of Mr. Biharilal Ravilal Shah, Chairman cum Managing Director of the Company.</p> <p>2. Mr. Jigar Shah is Brother-in-Law of Mr. Amish Biharilal Shah, Whole Time Director of the Company.</p>
