



Date: May 28, 2024

To,
The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
NSE Symbol: **K2INFRA**
ISIN: **INE0DEZ01013**

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

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the appointment of M/s SMD & CO., Company Secretaries, as the Secretarial Auditors of the Company for the F.Y. 2024-25 in their Meeting held on May 27, 2024.

The particulars required as per Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:

Name and Address of the firm	M/s SMD & CO., Company Secretaries, FRN: F9545 Proprietor: Mr. Devender Suhag, C.P 26611 Address: Unit C1-2767 LGF, Sushant Lok-1, Near Golf Course Road, Gurgaon-122003
Date of Appointment	May 27, 2024.
Term of Appointment	For the financial Year 2024-25 to audit the secretarial and related records of the Company pursuant to Companies Act, 2013. For 1 (One) Financial Year i.e. From 1st April, 2024 to 31st March, 2025
Brief Profile	SMD & Co is an emerging leader in the field of Foreign Exchange Management Act, Corporate Law advisory and solutions, Immigration services etc., having its office at Gurgaon and having a client base at PAN India level. We have been providing services to leading MNCs, manufacturing, trading, e- commerce, real estate, automobiles, and consulting companies including listed companies. The firm has adequate support from professionals in different fields i.e. Advocates, Company Secretaries, Chartered Accountants, Cost Accountants, Registered Valuers etc. for its valuable clients. The firm has a good rapport with offices under the direct jurisdiction of the Ministry of Corporate Affairs such as Registrar of Companies, Regional Directors, Official Liquidators and National Company Law Tribunal & National Company Law Appellate Tribunal. The broad practice areas of SMD & Co are Foreign Investment and Joint Ventures, Mergers and Acquisitions, Securities and Capital Markets, Corporate Laws (including regulatory practices), Exchange Control Regulations, Employment Laws, Licensing and Technology Transfer, advisory for Infrastructure Projects, Real Estate and Construction, Private Equity, Project Finance, Intellectual Property Rights, Anti-Trust laws, Direct and Indirect Taxation, Banking.

This is for your information and record please.

Thanking you.

For K2 Infracore Limited

Jyoti Lakra
Company Secretary & Compliance Officer