

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BSE-MAT/JUNE/2019/28

Date: June 12, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 542323

Sub.: Intimation of Resignation of Independent Director

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

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that due to other pre-occupations, **Mr. Raghavendra Rao Bondada**, Independent Director has tendered his resignation from the Board of Directors of the Company with immediate effect. Further, it is hereby **confirmed that there is no other material reason for his resignation** from the Board of Directors of the Company as Independent Director. The Resignation letter received from Mr. Raghavendra Rao Bondada is also annexed herewith.

Request you to please take the same on your record and acknowledge.

Thanking You,

Yours faithfully,

For K.P.I. Global Infrastructure Limited


Rajvi Upadhyay

Company Secretary & Compliance Officer



Encl.: a/a

