



K.P.I. Global Infrastructure Ltd.

Ref. No: KPI/BSE-MAT/MAR/2018-19/06

March 28, 2019

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 542323

Sub: Intimation of sad demise of Mr. Santoshkumar Singh, Whole Time Director of the Company

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

Dear Sir/Madam,

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform about the sudden and sad demise of Mr. Santoshkumar Singh, Whole-Time Director of the Company, on Thursday, March 28, 2019.

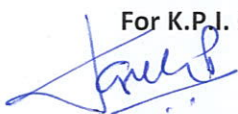
Mr. Santoshkumar Singh was Whole-Time Director of the Company and played crucial leadership role throughout his career at the company. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For K.P.I. Global Infrastructure Limited


Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

