

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BSE-MAT/AUG/2020/94

Date: August 12, 2020

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

Scrip Code: 542323

Sub: Intimation of sad demise of Mr. Rajnikant Harilal Shah, Non-Executive Non-Independent Director of the Company.

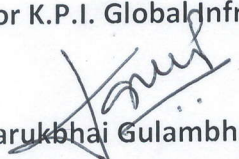
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we regret to inform you of the untimely sad demise of Mr. Rajnikant Harilal Shah, Non-Executive Non-Independent Director of the Company, on Monday, August 10, 2020.

Mr. Rajnikant Harilal Shah 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.

This is for your information and records.

Yours faithfully,
For K.P.I. Global Infrastructure Limited


Farukh Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

