

**Ref No: KIVL/BSE/SEC/920**15th December, 2025

To,

Department of Corporate Services
BSE Limited
Floor 25, PJ Towers
Dalal Street, Mumbai- 400001

Scrip Code 530215**Subject: Intimation of Demise of Mr. Shaji Baby John, Chairman & Managing Director of the Company****Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

With profound sadness and grief, we regret to inform you about the sudden demise of Mr. Shaji Baby John (DIN: 01018603), Chairman & Managing Director of the Company on Sunday, 14th of December, 2025.

Mr. Shaji Baby John's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The incident came to the knowledge of the Company on 15th December, 2025 at 03:00 hours.

The requisite details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Kings Infra Ventures Limited

Nanditha T
Company Secretary & Compliance Officer



Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

ANNEXURE- I

Particulars	Details
Name	Shaji Baby John (DIN: 01018603)
Reason for change viz. appointment, resignation, removal, death or otherwise	Death
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None