

Ref No: KIVL/BSE/SEC/919**Date: 15.12.2025**

To
BSE Limited
1st Floor, P.J Towers
Dalal Street,
Mumbai – 400001

Subject: Intimation of Sad Demise of Chairman & Managing Director and Outcome of Emergency Board Meeting

Ref: Scrip Code 530215

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We regret to inform you with profound sorrow about the sad demise of Mr. Shaji Baby John, Chairman & Managing Director of the Company, who passed away on the 14th of December 2025.

Mr. Shaji Baby John was a towering visionary and pioneer of India's seafood exports and aquaculture sector, whose leadership and statesmanship played a defining role in shaping the industry's ecosystem. Through his close association with MPEDA and various government and industry institutions, he made enduring contributions to policy formulation, infrastructure development, and the global positioning of Indian seafood.

Under his stewardship, Kings Infra evolved into a professionally managed corporate entity grounded in integrity, innovation, sustainability, and excellence. A mentor and inspiration to many, his legacy of foresight, discipline, and commitment will continue to guide and strengthen the organisation and the industry at large.

Mr. Shaji Baby John was a visionary leader and played a pivotal role in the growth, stability, vision and strategic direction of the Company. The Board of Directors places on record its deep appreciation for his invaluable contribution, leadership, and dedicated services rendered to the Company over the years. The entire Board, management, and employees extend their heartfelt condolences to the bereaved family and pray for eternal peace to the departed soul.

Emergency Board Meeting – Outcome

In view of the above, an Emergency Meeting of the Board of Directors of the Company was convened on 15 December 2025, at 11 AM wherein the Board, inter alia:

1. Noted with deep sorrow the sad demise of Mr. Shaji Baby John, Chairman & Managing Director, and observed a moment of silence as a mark of respect.
2. Recorded a formal condolence resolution, expressing its gratitude for his exemplary leadership and service to the Company.



3. Resolved unanimously that, until further decision of the Board, the responsibilities, powers, and functions of the Managing Director shall be undertaken by **Mr. Baby John Shaji**, Joint Managing Director of the Company, to ensure continuity of operations and effective management.
4. The Board directed the Management to ensure the continued smooth and effective functioning of the Company's operations. The leadership team entrusted with this responsibility comprises seasoned professionals with extensive domain expertise across international business, seafood exports, aquaculture, finance, and corporate governance. The team includes **Mr. Sriram Inagalla**, Chief Operating Officer – International Business; **Mr. Joseph Raghunath**, Head of Operations – Seafood Exports; **Mr. Chandra Bhat**, Chief Operating Officer – Aquaculture; **Mr. Lalbert Cherian**, Chief Financial Officer; **Ms. T. Nanditha**, Company Secretary; and **Mr. Balagopal Veliyath**, Executive Director. Collectively, the management team brings several decades of leadership experience and is well-positioned to drive operational continuity, strategic execution, and sustainable growth of the Company.

The Board assured that the Company's operations, governance, and statutory compliances shall continue smoothly without any disruption.

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

