

Kedia Construction Co. Ltd.

CIN No. : L45200MH1981PLC025083

Regd. Office : 202, A-Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai - 400 059.
Email : kcclindia@gmail.com • Website : www.kcclindia.in

February 20, 2026

To,
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 508993

Email: corp.comm@bseindia.com

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI(LODR)Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Mr. Akash Anant Bate (MN: ACS-49824) has tendered his resignation vide his resignation letter dated February 20, 2026 from the post of Company Secretary and Compliance Officer of the Company due to personal and professional reasons.

However, the management has accepted his resignation and relieved him from his duties and responsibilities with immediate effect.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along with the copy of resignation of Mr. Akash Anant Bate is enclosed herewith as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For Kedia Construction Co. Limited

Nitin Kedia
Executive Director
DIN - 00050749

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Annexure A

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1.	Name of Company Secretary	Mr. Akash Anant Bate, Company Secretary and Compliance Officer
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Akash Anant Bate from the post of Company Secretary and Compliance Officer of the Company due to his personal and professional reason. <i>(Copy of the resignation Letter / Email is enclosed herewith)</i>
3.	Date of Appointment/ Cessation	With immediate effect i.e. 20 th February, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable

Date: 20 / 02 / 2026

To,
Board of Directors,
Kedia Construction Company Ltd

Subject: Resignation as Company Secretary and Compliance Officer

Due to personal and professional reasons, I hereby tender my resignation from the position of Company Secretary and Compliance Officer, effective from immediate effect.

I kindly request you to relieve me from my responsibilities at the earliest.

Thank you for the support and opportunities extended to me during my tenure.



Akash Bate
Company Secretary
MN: ACS-49824