



Date: September 04, 2025

To,

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.

Scrip Code/Symbol: KONSTELEC

Subject: Intimation of re-appointment of Director retiring by rotation as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company, at its meeting held on September 04, 2025, has, inter alia, recommended to the shareholders the re-appointment of Mr. Jigar Dhiresh Shah (DIN: 10082070) as Wholetime Director and CEO (Executive Director) at the ensuing Annual General Meeting (AGM) of the Company.

Mr. Jigar Dhiresh Shah, who is liable to retire by rotation at the ensuing AGM and being eligible, is proposed to be reappointed in accordance with Section 152(6) of the Companies Act, 2013.

The requisite details of Mr. Jigar Dhiresh Shah, as mandated under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure - A**.

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

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 04.09.2025

Encl: As above

**Annexure – A**

Name of Director	Mr. Jigar Dhiresh Shah
Date of Birth	April 13, 1985
Age	40 Years
DIN No	10082070
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	He was appointed as an Additional Executive Director of the company on March 27, 2023. Subsequently, pursuant to the approval of members in the Extra Ordinary General Meeting held on June 30, 2023, he was appointed as a whole-time director of the company with effect from July 01, 2023. Pursuant to the approval of Board of Directors at the Board meeting held on April 25, 2025, he was appointed as CEO of the company in addition to his capacity as Whole-time director. Date of Re-appointment: At the ensuing Annual General Meeting to be held on 26th September, 2025 as per provisions of Section 152 (6) of the Companies Act, 2013. Terms of Re-appointment: Director is liable to retire by rotation and being offer himself for re-appointment subject to approval of the members.
Qualifications	He holds degree of Bachelor of Engineering in Chemical Engineering from Visveswaraiiah Technological University, Belgaum, Karnataka and Master of Business Administration in Agri Business from Symbiosis International University, Pune.
Experience in Years	He has more than 12 years of experience in Marketing and Project management.
No. of equity shares held in your Company	3,52,000 (2.33%)
Relationship with other Directors and Key Managerial Personnel:	Son in law of Mr. Biharilal Ravilal Shah, Chairman cum Managing Director Brother-in-law of Mr. Amish Biharilal Shah, Whole-time Director
Other Directorships in Companies:	Konstelec Sastra Automation Private Limited (Formerly Known as CES Automation Engineers Private Limited)
Details of remuneration paid	49.68 Lacs p.a.
Skills, expertise, knowledge and competencies of Director	Mr. Jigar Dhiresh Shah possesses more than 12 years of diverse experience across marketing, engineering, and project management. Under his strategic leadership, the company has made significant strides into new markets and executed impactful initiatives. His forward-thinking vision emphasizes global expansion, operational excellence, and transformative performance strategies in long-term growth and success.
Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/ 2018/02 dated June 20, 2018, issued by the NSE.	Mr. Jigar Dhiresh Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority
