

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: CURRENT

Date: 29-01-2026

Sub: Intimation of Appointment of Secretarial Auditor for FY 2025–26

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company, at its meeting held in Thursday 26th day of **June 2025**, has approved the appointment of **M/s Neetu Maheshwari, Practicing Company Secretary**, as the **Secretarial Auditor of the Company** for the **financial year 2025–26**, pursuant to the provisions of Section 204 of the Companies Act, 2013 and the rules made thereunder.

The said appointment has been made **prior to the listing of the Company**, with a view to ensuring compliance with applicable statutory and regulatory requirements.

The Secretarial Auditor has confirmed that they are eligible for appointment and are not disqualified under the applicable provisions of law.

This intimation is being submitted to the Exchange for information and record.

Thanking you,

For, **Current Infracore Limited**

Jai Shree Rathore
(Company Secretary &
Compliance Officer)

Annexure I

Disclosure in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and the SEBI Circulars read with SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023

- 1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:** Appointment
- 2. Date of appointment & term of appointment:** The Secretarial Auditor is appointed in the Board Meeting held on 26.06.2025, for a period of 1 year i.e. FY 2025-26.
- 3. Brief profile (in case of appointment):** M/s. Neetu Maheshwari, Practicing Company Secretary (COP No.: 13397), is an experienced professional with a strong track record and a diverse client base. She provides comprehensive corporate secretarial, compliance, and secretarial audit services and has in-depth expertise in the Companies Act, 2013, SEBI Regulations, and applicable secretarial standards, ensuring independent, objective, and reliable compliance and governance advisory support to her clients.
- 4. Disclosure of Relationships Between Auditor and Directors/Key Managerial Personnel:** Not related to any Director or Key Managerial Personnel of the Company.
- 5. Email Address and Contact Details:** The email address and contact details of the Internal Auditor are csmaheshwari2@gmail.com and **+91 95301 58082**, respectively.