

Date: 03rd February 2026

To

The Listing Department

Emerge Platform of National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

NSE SYMBOL: CURRENT

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mrs. Jai shree Rathore (Membership No. A53129) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to Personal Reasons.

She tendered her resignation vide letter dated 03rd February 2026 and will be relieved from her responsibilities with effect from close of business hours on 02nd March 2026.

The details with respect to resignation of Jai shree Rathore as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure I" along with her Resignation letter.

Request you to take the same on your records.

Yours sincerely,

For Current Infracore Limited

Sunil Singh
Gangwar

Digitally signed by
Sunil Singh Gangwar
Date: 2026.02.03
17:57:47 +05'30'

Sunil Singh Gangwar

Managing Director

DIN: 10591559

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Disclosure Requirements	Details
1.	Name	Mrs. Jai shree Rathore
2.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Jai shree Rathore (Membership No. A53129) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 03 rd February 2026, due to Personal Reasons.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment;	Mrs. Jai shree Rathore will be relieved from her responsibilities with effect from close of business hours of 02 nd March 2026.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Note: -

The Copy of Resignation Letter of Mrs. Jai shree Rathore from the post of Company Secretary and Compliance Officer of the Company is enclosed herewith for your kind perusal.

Date: 03.02.2026

To,

Current Infracore Limited,
A-27, Basant Vihar, Vaishali Marg (West),
Panchyawala, Jaipur, Jaipur, Rajasthan, India, 302034

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER

This is to inform you that I herewith tender my resignation from the post of Company Secretary and Compliance Officer due to some personal reasons on 03rd February 2026. I request to relieve me from the duties of Company Secretary w.e.f. 02nd March 2026.

It has been a privilege to serve in this capacity. I deeply appreciate the opportunities for growth and the collaborative environment that have been provided to me during my tenure. I am grateful for the support of my colleagues and the valuable experiences I have gained here.

Thank you for the opportunity to be a part of your company. I wish you to continued success in the future.

A handwritten signature in black ink, appearing to read 'Jai Shree Rathore', with a long horizontal stroke extending to the right.

Regards

Jai Shree Rathore
(ACS: A53129)