

KRATOS

ENERGY AND INFRASTRUCTURE LTD



Regd. & Correspondence Office : 317, Maker Chamber V, 221, Nariman Point, Mumbai - 400 021. INDIA

Tel No.: 22823852/53 / CIN - L40102MH1979PLC021614 / Email: kratoseail@gmail.com/dvfl@rediffmail.com

Date: 04.03.2025

To,
BSE LTD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001
BSE SCRIP CODE: 501261

SIN: INE567L01017

Dear Sir,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding:

Proposed Change in Name of the Company from “KRATOS ENERGY & INFRASTRUCTURE LIMITED (old name) to LORDS MARK INDIA LIMITED (new name) and Proposed addition in existing main object clause of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the board of directors of the Company has passed the Board resolution on 04th March 2025 to propose change in name of the company in Name of the Company from “KRATOS ENERGY & INFRASTRUCTURE LIMITED (old name) to LORDS MARK INDIA LIMITED (new name).

Board authorised Directors of the company to make an application to the Central Registration Centre (CRC) for getting approval on the names mentioned above through RESERVATION OF UNIQUE NAME (RUN) SERVICES and take other necessary steps in connection to name approval.

Proposed main objects to be inserted into the existing main objects of the company:

1. To carry on business as manufacturers, producers, processors, printers, binders, packers, dealers, importers, exporters, stockiest, agents, brokers, traders and retailers of all kinds, varieties and dimension of paper and packages, board, sheets, forms, packing materials, stationery of all kinds

including computer continuous stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial, government or public use.

2. (i) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade all kinds of pharmaceuticals products, medicines, drugs, IVD kits, API, Medtech, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, diagnostics and dry salters also to engage in business of health cares, life sciences, research and development, contract manufacturing in India and/or abroad.

ii) To manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail trade in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.

3. To carry on in India or abroad the business of manufacturer, traders, dealers, distributors, exporters and importers of all kinds, types, variety and specification of LED lights Led lamps, LED Tube Lights, LED Down lights, LED Panel Lights, LED Strip Lights, LED Multi book Lights, LED Track Lights, Industrial Lighting like LED Moisture Proof Lights, LED Flood/Beam Lights, Hibay LED Tunnel Lights, LED Industrial Lights, LED Portable Lights, LED Corn Lights, Outdoor Lighting like , Street Lights, LED Garden Lights Black/White, LED Garden / Wall Lights and Parking Lights.

4. To carry on in India or abroad the business to manufacture, Supply, Instal- lation & Commissioning of All firefighting equipment and Passive fire pro- tection material, Solar & LED products, all types of Lithium Ferro Phos- phate & Lithium ion batteries, all kinds, types and design of E-vehicles including E-Rickshaw, E-Loader, E-Bike and E-Bus. You are hereby requested to take the above information in your records.

Kindly take the above in your records and acknowledge the receipt of the same.

Thank you,

Yours faithfully,

For Kratos Energy & Infrastructure Ltd.

SHRUTI
PRAVESH
DALIA

Digitally signed by
SHRUTI PRAVESH
DALIA
Date: 2025.03.04
15:04:08 +05'30'

SHRUTI PRAVESH DALIA

Company Secretary

M.No.: - A34427