



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/NCD/MAR/2026/11

Date: April 14, 2026

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Symbol: KPIGREEN

### **Sub.: Intimation under regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015 for the quarter ended March 31, 2026**

This is to inform you that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Company had duly appointed Ms. Rajvi Upadhyay as Company Secretary and Compliance Officer of the company w.e.f November 06, 2017 and she continued to hold the said position in the Company for the quarter ended March 31, 2026. However, she has ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. April 02, 2026.

Further, Mr. Krunal Bhatt has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. April 02, 2026 and he will continue to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015, the Company had appointed M/s Bigshare Services Private Limited as Registrar & Share Transfer agent ("RTA") of the company w.e.f. September 25, 2018 and they continue to act as RTA of the Company as on quarter ended March 31, 2026.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

**For KPI Green Energy Limited**

**Moh. Sohil Yusuf Dabhoya**  
**Whole Time Director**  
**DIN: 07112947**