

GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

CIN : L74900PN2008PLC132926

Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Maharashtra, India, 411038

Tel. 020-2426 8111 | Email : info@gkenergy.in

Website: <https://www.gkenergy.in>



March 10, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
NSE Symbol: GKENERGY	Scrip Code BSE- 544525

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Jeevan Santoshkumar Innani has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue professional opportunities outside the Company, with effect from the close of business hours on March 14, 2026.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 along with Resignation Letter, with respect to resignation of Company Secretary & Compliance Officer are enclosed herewith as **Annexure A**.

You are requested to take the same on record.

For GK ENERGY LIMITED

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Sunil Kamalkishor Malu

Chief Financial Officer

Place: Pune

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**Annexure -A**

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, cessation removal, death or otherwise	Mr. Jeevan Santoshkumar Innani has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company vide his letter dated March 10, 2026, to pursue professional opportunities outside the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours of March 14, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

March 10, 2026

To,

The Board of Directors

GK Energy Limited

Office No.1901, Gokhale Business Bay,
Kothrud, Pune, Maharashtra - 411038

Sub: Resignation from the position as Company Secretary and Compliance Officer

Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer and all other statutory/designated positions in the Company with effect from the close of business hours on 14th March, 2026 to pursue professional opportunities outside the Company.

During my tenure, it has been a privilege to oversee the corporate governance framework and ensure the company's adherence to statutory and regulatory requirements. It has been a deeply fulfilling journey, marked by the significant milestone of the Company's IPO last year.

I hereby express my sincere gratitude to the entire Board and the Management for their trust and continued support during my tenure. I wish to convey my best wishes to the Board, my colleagues, and the organization as a whole for its continued success and prosperity.

I request to kindly accept my resignation and relieve me from the responsibilities of Company Secretary and Compliance Officer with effect from the close of the business hours on March 14, 2026. You are also requested to ensure the submission of requisite e-forms to Registrar of Companies and intimations to the Stock exchanges in this regard.

Thanking You,

Yours Sincerely,



Jeevan Santoshkumar Innani

GK ENERGY LIMITED


Authorized Signatory

ACCEPTED & ACKNOWLEDGED
ON 10th MARCH, 2026
TO BE RELIEVED FROM SERVICE
AT CLOSE OF BUSINESS HOURS
ON 14th MARCH, 2026.