

**February 13, 2026**

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051 NSE Symbol: GKENERGY	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code BSE- 544525
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**Sub: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Reconstitution of Committees of the Board.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, due to the change in the Composition of Board of Directors of the Company, the Board of Directors at its meeting held on Friday, February 13, 2026 have approved and re-constituted Audit Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company with effect from February 13, 2026, as detailed below:

**1. Composition of the Audit Committee:**

Name of Director	DIN	Position in the Committee	Designation
Mr. Susheel Dwarkadasj Bhandari	02634291	Chairman	Independent Director
Mr. Gopal Rajaram Kabra	02343128	Member	Executive Director
Mrs. Pooja Pawan Chandak	02960848	Member	Independent Director
Mr. Subhash Vasant Ghaisas	11479724	Member	Independent Director

**2. Composition of the Stakeholders Relationship Committee:**

Name of Director	DIN	Position in the Committee	Designation
Mrs. Pooja Pawan Chandak	02960848	Chairman	Independent Director
Mr. Gopal Rajaram Kabra	02343128	Member	Executive Director
Mrs. Chandra Iyengar	02821294	Member	Independent Director
Mr. Subhash Vasant Ghaisas	11479724	Member	Independent Director

**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>

**3. Composition of the Corporate Social Responsibility Committee:**

Name of Director	DIN	Position in the Committee	Designation
Mr. Navaniit Narayandas Mandhaani	08653090	Chairman	Non-Executive Director
Mr. Susheel Dwarkadasj Bhandari	02634291	Member	Independent Director
Mrs. Chandra Iyengar	02821294	Member	Independent Director
Mr. Subhash Vasant Ghaisas	11479724	Member	Independent Director

The same is for your information and record please.

**For GK ENERGY LIMITED**

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

**Jeevan Santoshkumar Innani**  
**Company Secretary & Compliance Officer**

Date: February 13, 2026

Place: Pune