

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 14, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that, based on the recommendation of Nomination and remuneration committee, the Board in its Meeting held today i.e. 14th March, 2026, approved the appointment of Mr. Shubham Suresh Jain, as Company Secretary and Compliance Officer and designated as Key Management Personnel of the Company, with the effect from 16th March, 2026 on the terms and conditions as per the letter of appointment.

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 with respect to appointment 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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Jeevan Santoshkumar Innani

Company Secretary & Compliance Officer

Date: March 14, 2026

Place: Pune

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Sr. No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, cessation removal, death or otherwise	Mr. Shubham Suresh Jain, appointed as Company Secretary and Compliance Officer of the Company and designated as Key Management Personnel of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Effective date of appointment is 16 th March, 2026.
3	Brief profile (in case of appointment)	<p>Mr. Shubham Suresh Jain (Membership No. A76578) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience in the areas of Corporate Laws, Corporate Governance, and SEBI-related compliances.</p> <p>Prior to joining the Company, he worked as Manager - Legal & Secretarial at Shree Refrigerations Limited, a BSE Listed Company, where he was involved in legal, governance, and regulatory functions including SEBI compliances and board processes. He has also worked with DTSM & Associates, Pune, a reputed Company Secretary firm, and served as Compliance Associate with Goel Ganga Group and Peppermint Robotics (Aubotz Labs Private Limited), where he handled secretarial and regulatory compliances for companies and LLPs.</p>
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