

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
---	---

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board in its Meeting held today i.e. 14th March, 2026, approved the appointment of Mr. Ramawatar Suresh Laddad as Assistant General Manager - Accounts and designated as Senior Management Personnel of the Company with effect from 01st April, 2026 on the terms and conditions as per the letter of appointment.

The details as required under Regulation 30(6) read with Para A (7) of Part 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 are enclosed herewith as **Annexure A**.

You are requested to take the same on record.

For GK ENERGY LIMITED

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

Jeevan Santoshkumar Innani

Company Secretary & Compliance Officer

Date: March 14, 2026

Place: Pune

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>

**Annexure -A****Appointment of Mr. Ramawatar Suresh Laddad as Assistant General Manager - Accounts and Senior Management Personnel of the Company**

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, cessation removal, death or otherwise	Mr. Ramawatar Suresh Laddad, appointed as Assistant General Manager - Accounts and designated as Senior Management Personnel of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	Effective date of appointment is 01 st April, 2026.
3	Brief profile (in case of appointment)	Mr. Ramawatar Suresh Laddad is a qualified Chartered Accountant with over 5 years of professional experience in accounting, audit, taxation and financial management. He possesses practical exposure in internal audits of listed companies, GST compliances, tax audits and financial reporting.
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