

GK ENERGY LIMITED

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

CIN : U74900PN2008PLC132926

802, Suyog Center, Market Yard,
Gultekadi, Pune - 411037, Maharashtra, India.

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

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



29th September, 2025

To Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra I, Mumbai – 400 051	To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Sub: Intimation under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that **GK Energy Limited** (“the Company”) had appointed Mr. Jeevan Santoshkumar Innani, Company Secretary of the Company on 09th October, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to changes in Directors/ Key Managerial Personnel is enclosed as Annexure 1.

This is submitted for your information & records. Request you to kindly take this on your record and suitably disseminate it to all concerned.

For GK Energy Limited

Jeevan Santoshkumar Innani
Company Secretary and Compliance Officer
Membership No A38372

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Annexure 1 Information as required under Regulation 30 — Para A Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 is given below:

Reason for Change viz. Appointment	Appointment of Mr. Jeevan Santoshkumar Innani, Company Secretary on 09 th October, 2024 and as Compliance Officer on 29 th November, 2024 and he continues to be the Compliance Officer of the Company under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 upon listing of the shares of the Company with the Stock Exchanges on September 26, 2025.
Date of Appointment	Appointment with effect from 09 th October, 2024.
Brief Profile	Jeevan Santoshkumar Innani is the Company Secretary and Compliance Officer of our Company. He holds a bachelor's degree in commerce and law, a masters' degree in business administration and a diploma in taxation laws from the Swami Ramanand Teerth Marathwada University, Nanded. He is an associate member of Institute of Company Secretaries in India. He has over 10 years of experience in the secretarial and compliance sector. Prior to joining our Company, he was associated with Godavari Drugs Limited and Jeevan Innani and Associates.
Disclosure of relationships between Directors (in case of appointment of Director)	None