

**February 27, 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 Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. Chandra Iyengar (DIN: 02821294), has tendered her resignation from the position of Independent Director of the Company, with effect from close of business hours on February 26, 2026.

Consequently, she shall also cease to be a Member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board.

The Board of Directors expresses its sincere appreciation for the valuable guidance and significant contributions made by Mrs. Chandra Iyengar during her tenure as an Independent Director of the Company.

The details 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 are enclosed herewith as **Annexure A**.

The resignation letter received from Mrs. Chandra Iyengar, is enclosed herewith as an **Annexure B** in which she had confirmed that there is no other material reason for her resignation other than those mentioned in her resignation letter.

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**

Place: Pune

Annexure -A

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, cessation removal, death or otherwise	Mrs. Chandra Iyengar has tendered her resignation from the position of Independent Director of the Company vide her letter dated February 26, 2026, due to personal commitments.
2	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours of February 26, 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
Additional Information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Adani Energy Solutions Limited Committee Membership(s): 1. Member – Audit Committee 2. Member – Stakeholders Relationship Committee 3. Chairman - Nomination and Remuneration Committee 4. Chairman - Corporate Social Responsibility Committee 5. Member - Risk Management Committee 6. Member - Corporate Responsibility Committee 7. Member - Public Consumer Committee 8. Member - IT & Data Security Committee 9. Member - Mergers & Acquisitions Committee 10. Member - Legal Regulatory & Tax Committee 11. Member - Reputation Risk Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Chandra Iyengar has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

Chandra Iyengar,

212, 21st Floor, Jupiter Building, Cuffe Parade Colaba, Mumbai, Maharashtra – 400 005, India

February 26, 2026

To,
The Board of Directors
GK Energy Limited
Office No 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri,
Kothrud, Pune, Maharashtra- 411038
Maharashtra

Subject: Resignation from the position of Non-Executive Independent Director

Dear Members of the Board,

I, Chandra Iyengar, residing at 212, 21st Floor, Jupiter Building, Cuffe Parade, Colaba, Mumbai – 400 005, Maharashtra, Non-Executive Independent Director, hereby tender my resignation from the position of Non-Executive Independent Director of GK Energy Limited with effect from the close of business hours on 26th February, 2026.

Having had the privilege of serving on the Board, and after thoughtful consideration, I have decided to step down in view of my personal commitments and my desire to gradually reduce my professional commitments. I believe this is an appropriate time to pass on the responsibility to another professional and allow the Company to continue benefitting from renewed energy and perspectives at the Board level.

It has been an honour to be associated with GK Energy Limited. I take great satisfaction in witnessing the Company's progress, strengthening governance standards, and its continued commitment to sustainable growth and value creation. I am confident that under the stewardship of the Board and the management team, the Company will continue to scale new heights and achieve its strategic objectives.

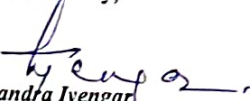
I sincerely appreciate the cooperation, trust, and support extended to me by my fellow Board members and the management during my tenure. I will always cherish my association with the Company and remain a well-wisher of its continued success.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I request the Board to kindly take this resignation on record and complete the necessary statutory and regulatory formalities in this regard.

With warm regards and best wishes for the future.

Yours sincerely,


Chandra Iyengar
DIN: 0282129