



**Date:** August 5, 2025

To  
The Manager  
Listing Department  
**The National Stock Exchange of India Ltd.**  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051.

NSE Symbol: **K2INFRA**  
ISIN: **INE0DEZ01013**

**Subject: Intimation of Resignation of Non-Executive Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that Mr. Devender Kumar Valecha (DIN: 06847789), Non-Executive (Non-Independent) Director of the Company vide his letter dated August 4, 2025, has tendered his resignation from the position of Non-Executive (Non-Independent) Director of the Company with effect from closure of business hours on August 4, 2025, due to his personal preoccupation.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure- I.

A copy of resignation letter is attached herewith as Annexure- II.

The above information is also available on the website of the Company i.e. [www.k2infra.com](http://www.k2infra.com).

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
**For K2 InfraGen Limited**

JYOTI  
PULYANI

Digitally signed by JYOTI  
PULYANI  
Date: 2025.08.05 14:02:04  
+05'30'

**Jyoti Pulyani**  
**Company Secretary and Compliance Officer**  
**Membership No.: A55697**

**Encl.: As above**



## Annexure-I

**Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Devender Kumar Valecha
2	Reason for Change viz. <del>Appointment</del> , Resignation, <del>Removal, Death or Otherwise</del>	Resignation of Mr. Devender Kumar Valecha (DIN: 06847789), as Non-Executive (Non-Independent) Director of the Company, due to his personal preoccupation.
3	Date of Cessation	August 04, 2025 (Closure of Business Hours)
4	Brief Profile (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

Date: August 4, 2025

To,  
The Board of Directors,  
**K2 Infragen Limited**  
Unit No. 7, 5th Floor, Tower 2,  
Capital Business Park, Sector-48,  
Gurgaon, Haryana, India, 122001

**Sub: Resignation from the position of Non-Executive (Non-Independent) Director of the Company**

Dear All,

I, Devender Kumar Valecha, due to my personal preoccupations, hereby tender my resignation from the position of Non- Executive (Non-Independent) Director of K2 Infragen Limited, with effect from the close of business hours on August 4, 2025.

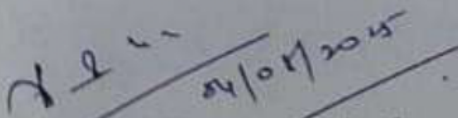
I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation apart from the one stated above.

I take this opportunity to express my sincere gratitude to all the Members of the Board and the Management for their continued support and cooperation extended to me during my association with the Company.

I wish the Company and the team continued success in all future endeavors.

Thanking you,

Yours faithfully,

  
**Devender Kumar Valecha**  
DIN: 06847789