



**Date: 05.11.2025**

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today i.e. November 05, 2025, approved the appointment of Mr. Vikas Lakhanpal (DIN: 11366501) as Additional Director (Executive) based on the recommendation made by the Members of Nomination and Remuneration Committee held today with effect from November 05, 2025, and shall hold office up to the date of ensuing Annual General Meeting of the Company.

Further, the Board approved the appointment of Mr. Vikas Lakhanpal (DIN: 11366501) as Whole-Time Director of the Company, whose directorship is liable to retire by rotation, for a period of 5 (Five) years, with effect from November 05, 2025, to November 04, 2030, subject to the approval of shareholders in the ensuing General Meeting of the Company.

We hereby confirm that Mr. Vikas Lakhanpal (DIN: 11366501) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is attached herewith as **Annexure - A**.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,  
**For K2 InfraGen Limited**

**Jyoti Pulyani**  
**Company Secretary & Compliance officer**  
**M. No.: A55697**



## Annexure - A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, <del>Resignation, removal, death or otherwise</del>	Appointment of Mr. Vikas Lakhanpal (DIN: 11366501) as an Additional Director (Executive) of the Company. He is also appointed as Whole-Time Director of the Company, subject to the approval of shareholders in the ensuing General Meeting.
2.	Date of Appointment/ <del>reappointment/ cessation (as applicable) &amp; term of appointment/ re appointment.</del>	November 5, 2025
3.	Brief Profile (In case of Appointment)	Mechanical engineering graduate, ISB alumni, certified six sigma and lean expert with 29 years multi-industry global experience with leading organizations like LG Electronics, Honda Motors, Indus Towers, Honeywell International and American Tower Corporation.
4.	Disclosure of relationship between directors (In case of Appointment)	Not related to any of the Directors of the Company.