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**Date:** November 06, 2025

**To**  
The Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400051.

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

**Subject: Media Release titled “Leadership Expansion: K2 Infragen Ltd Appoints Vikas Lakhanpal to Advance Strategic Goals”**

Dear Sir/Madam,

Please find enclosed the Media Release titled ***“Leadership Expansion: K2 Infragen Ltd Appoints Vikas Lakhanpal to Advance Strategic Goals”*** for your information and dissemination on your website.

A copy of the same will also be uploaded on the Company’s website at [www.k2infra.com](http://www.k2infra.com).

We request you to kindly take the above on your records.

Thanking You,

Yours faithfully,  
**For K2 Infragen Limited**

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

Encl. as above

## **Leadership Expansion: K2 Infragen Ltd Appoints Vikas Lakhanpal To Advance Strategic Goals**

**Gurugram, 6<sup>th</sup> November** – K2 Infragen Ltd is pleased to announce the appointment of Mr. Vikas Lakhanpal as Additional Director (Executive) to its Board and also as Wholetime Director for 5 years subject to shareholders approval. This appointment marks a significant step in strengthening the company's leadership as it continues its journey toward strategic growth, operational excellence, and innovation-driven transformation. Mr Lakhanpal will be leading and driving the Supply Chain function at K2 Infragen Ltd and shall play a pivotal role in strengthening operations of the company.

With nearly three decades of distinguished experience in global supply chain management, operations, and business leadership with companies like Honda Motors, LG, Honeywell, Indus Towers & American Towers, Mr. Lakhanpal brings a wealth of expertise to the K2 Infragen Board. A Mechanical Engineer and alumnus of the Indian School of Business (ISB), he is also a certified Six Sigma and Lean Expert, recognized for his deep understanding of process excellence, efficiency improvement, and large-scale business transformation.

**Commenting on his appointment, Mr. Vikas Lakhanpal said** – *“K2 Infragen is poised to create value across infrastructure domain it operates delivering exceptional growth in the coming years. Joining the Board of K2 Infragen Ltd presents an exciting opportunity to help shape the company's next phase of strategic growth .I look forward to collaborating with the leadership team to drive operational excellence and inclusive growth that benefits all stakeholders.”*

Over the course of his career, Mr. Lakhanpal has held senior positions in leading multinational corporations. His global exposure and proven ability to optimize complex supply networks and deliver sustainable business outcomes have earned him a reputation as a transformative leader with a strong operational and strategic mindset.

**On this development, Mr. Pankaj Sharma, MD & CEO at K2 Infragen said,** *“Mr.Lakhanpal's appointment further reinforces K2 Infragen's commitment to strong leadership, able operational forte, and long-term value creation. His addition to the Board aligns with the company's focus on driving excellence and innovation across its infrastructure and engineering portfolio in India and international markets. His presence spearheading supply chain will function & operations will definitely lead to augmentation of project execution capabilities along with cash flows optimization across project domains”*

K2 Infragen has been at the forefront of several major infrastructure initiatives in India. Notably, the company is striving to play a key role in connecting India through NHAI projects , contributing to critical road development projects across the country. The company is also a key player in the Jal Jeevan Mission, working to enhance water supply infrastructure and improve access to clean drinking water nationwide. In addition to these flagship projects, K2 Infragen is now an aggressive player in the Transmission & Distribution (T&D) & Railway projects and have done direct biddings for Tenders valued approximately 450 Crs in H1 FY 25-26.

### **About K2 Infragen Limited –**

Founded in 2015, K2 Infragen is a key publicly listed player in India's infrastructure space. As an integrated EPC company, it specializes in project engineering & execution delivering large-scale projects across India in Roads, Railways, Power Transmission & Distribution, Civil Construction, Water Infrastructure, and Renewable Energy domains. with a focus on quality work and timely completion. The company serves a diverse clientele, including North Western Railways, NHAI, HSIIDC, Hindustan Copper Ltd., Vindhya Telelinks Ltd., L&T, TATA, HG Infra, and GR Infra. With operations spanning Uttar Pradesh, Gujarat, Rajasthan, Karnataka, Madhya Pradesh, Odisha, Bihar, Haryana, and Delhi NCR, K2 Infragen continues to demonstrate strong adaptability and execution capabilities. Committed to quality, timely delivery, and exceeding client expectations, the company is well-positioned to make significant contributions to India's infrastructure growth. K2's presence in varied infrastructure domains not only eliminates over exposure to one domain but also lead to consolidation of margins and creating synergy benefits. The company is simultaneously engaged in multiple ongoing projects across its operational verticals, reinforcing its reputation for reliability and delivery excellence.