

Corporate Office
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48,
Gurugram, Haryana 122001
Tel / Fax : +91 124 4896700



Date: August 13, 2026

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 “K2 Infragen Strengthens Leadership Team with Appointment of Virendra Kumar as Head – HR & Administration”

Dear Sir/Madam,

Please find enclosed the Media Release titled **“K2 Infragen Strengthens Leadership Team with Appointment of Virendra Kumar as Head – HR & Administration”** 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.

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



Press Release

K2 Infragen Strengthens Leadership Team with Appointment of Virendra Kumar as Head – HR & Administration

National, 2026: K2 Infragen Limited, an emerging infrastructure-focused organisation with a growing presence in the sector, has appointed Virendra Kumar as Head – HR & Administration, bringing nearly 25 years of experience in human resources, administration and organisational management to the leadership team. The appointment is aimed at strengthening the company's people practices, organisational processes and workplace culture as K2 Infragen continues to build capabilities for sustainable growth.

In his new role, Kumar will be responsible for driving key human resource and administration functions, with a focus on developing effective people practices, strengthening employee engagement, fostering a positive and collaborative workplace culture and supporting organisational efficiency. He will also work towards aligning people-focused initiatives with the company's broader business objectives and strengthening systems that support employee and organisational growth.

Kumar brings extensive cross-industry experience to K2 Infragen, having worked with several reputed organisations during his professional journey, including MRG Group India, Aparajitha Corporate Services, Larsen & Toubro (L&T), Voltas Limited (a Tata Enterprise), Era Infra and Intertoll ICS, among others. His nearly two-and-a-half-decade career has provided him with diverse exposure to human resources, administration, employee relations, organisational processes and people management across varied business environments.



Commenting on the appointment, **Mr Virendra Kumar, Head – HR & Administration, K2 Infragen Limited, said,** *“I am delighted to join K2 Infragen and look forward to contributing to its growth and organisational development. My experience across diverse organisations has helped me understand the importance of strong people practices, an inclusive workplace culture and processes that enable employees to perform and grow. At K2 Infragen, I look forward to bringing these learnings to strengthen the HR and administrative framework, foster employee engagement and create an environment where people and the organisation can grow together. I am excited to work closely with the leadership and teams and contribute meaningfully to the company's long-term journey.”*

Kumar's appointment comes at a time when strong human capital, effective processes and organisational agility are becoming increasingly important for companies operating in the infrastructure sector. His experience is expected to support K2 Infragen's focus on talent development, employee engagement, organisational effectiveness and workplace culture.

Considering the appointment **Mr Pankaj Sharma, Founder and Managing Director, K2 Infragen Limited, said,** *"We are pleased to welcome Mr Virendra Kumar to the K2 Infragen leadership team. As we continue to strengthen our organisational foundation and pursue our growth objectives, building a capable, engaged and future-ready workforce remains a key priority. Kumar's extensive experience across human resources, administration and people management will bring valuable depth to our organisational practices. We look forward to his contribution in strengthening our people processes, nurturing a collaborative workplace culture and creating systems that support both employee development and business growth."*

The leadership addition reinforces K2 Infragen's commitment to building a future-ready organisation supported by capable teams, robust processes and a culture of collaboration and accountability. With Kumar joining its leadership team, the company looks forward to leveraging his experience to strengthen organisational capabilities and support its long-term growth journey.