



14.11.2025

To  
**The Manager**  
**National Stock Exchange of India Ltd.**  
(Listing & Corporate Communications),  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

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

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

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has approved the appointment of M/s ASA & Associates LLP as the Internal Auditor of the Company for the F.Y. 2025-26 in their Meeting held on November 14, 2025.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A**.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,  
**For K2 InfraGen Limited**

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

**Encl.: As above**



## Annexure A

*The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:*

### Appointment of Internal Auditor

Sr. No.	Disclosure Requirements	Details
1	Name	M/s. ASA & Associates LLP
2	Reason for Change viz. Appointment, <del>Resignation,</del> Removal, Death or Otherwise	Appointment
3	Date of Appointment	November 14, 2025
4	Term of Appointment	For a term of one (1) financial year FY i.e. FY 2025-26
5	Brief Profile (In case of Appointment)	M/s ASA & Associates LLP, Chartered Accountants (Firm Reg. No. 009571N/N500006), is a leading full-service professional firm offering Assurance, Taxation, Accounting, Digital Automation, Business Advisory, Risk Advisory, Corporate Strategy and M&A services. As the exclusive India member of Baker Tilly International, a top-10 global network, ASA brings over 34 years of expertise backed by a team of 1200+ professionals across Gurgaon, Ahmedabad, Bengaluru, Chennai, Hyderabad, Kochi, Mumbai and New Delhi. The firm is known for its reliability, transparency and adherence to international best practices, delivering integrated, value-driven solutions to clients across diverse sectors.
6	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable