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

14.11.2026

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 Auditors of the Company for the F.Y. 2026-27 in their Meeting held on November 14, 2026.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January 2026 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 Digitally signed by JYOTI PULYANI Date: 2026.11.14 17:22:23 +05'30'

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

Encl.: *As above*

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

Annexure A

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated 30th January 2026, 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, ~~Resignation, Removal, Death or Otherwise~~	Appointment
3	Date of Appointment	November 14, 2026
4	Term of Appointment	For a term of one (1) financial year FY i.e. FY 2026-27
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