



Date: May 20, 2026

To
The Manager
Listing Department
The National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Para A of Part A of Schedule III thereof, we wish to inform you that Ms. Shipra Sharma (DIN:08926052), vide her resignation letter dated May 19, 2026, has tendered her resignation from the position of Independent Director of the Company, with effect from May 19, 2026, due to personal reasons and other professional commitments. Consequent to her resignation as an Independent Director from the Board of the Company, she has also ceased to be a Member of Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Company.

Further, she has confirmed that there are no other material reasons for the resignation other than those mentioned in her resignation letter.

The disclosure of information pursuant to Regulation 30 of the Listing Regulations read with the Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026, issued by the Securities and Exchange Board of India (the "SEBI Circular") is enclosed herewith as Annexure- I.

The copy of resignation letter received from Ms. Shipra Sharma is enclosed herewith as Annexure - II.

The above information is also available on the website of the Company i.e. www.k2infra.com.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For K2 Infragen Limited

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

Encl.: As above

Annexure-I

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

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Ms. Shipra Sharma (DIN:08926052) as Independent Director of the Company, due to personal reasons and other professional commitments.
2	Date of appointment/ re-appointment/cessation & term of appointment/re-appointment.	With effect from May 19, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment)	Not applicable
Additional information in case of Resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure - II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Ms. Shipra Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Date: 19.05.2026

To,

The Board of Directors
K2 Infragen Limited
Unit No. 7, 5th Floor, Tower 2,
Capital Business Park, Sector 48, Gurugram, Haryana 122001

Dear Sir/Madam,

Subject: Resignation as an Independent Director of the Company

I, Shipra Sharma, having DIN: 08926052, hereby tender my resignation from the position of Independent Director of K2 Infragen Limited with effect from May 19, 2026, due to personal reasons and other professional commitments. Consequently, I also resign from all Committees of the Board of which I am a member.

I take this opportunity to thank the Board of Directors for their support and cooperation extended to me during my tenure with the Company.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you,

Yours Faithfully,

Shipra

Shipra Sharma
Director
DIN: 08926052