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

Date: July 20, 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 - 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors, at its meeting held today, i.e. July 20, 2026, has:

1) Approved the incorporation of a Special Purpose Vehicle (SPV). The proposed SPV shall become a subsidiary of the Company upon its incorporation. Further disclosure as required under the applicable SEBI Circular will be made subsequently.

2) Approved the appointment of Mr. Danda Kanaka Raju as Senior Vice President of the Company with effect from July 20, 2026.

3) Taken note of the resignation of Mr. Vineet Sharma from the position of Vice President – Business Strategy and Corporate Affairs (SMP) of the Company. His resignation shall be effective from the close of business hours on July 31, 2026.

Details as required in terms of Regulation 30 of the Listing Regulations, as amended, read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure I.

A copy of resignation letter is attached herewith as Annexure- II.

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

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: 2026.07.21 00:01:11 +05'30'

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

Encl.: *As above*

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Annexure I

DETAILS AS REQUIRED UNDER THE SEBI LODR REGULATIONS, 2015 AND SEBI MASTER CIRCULAR BEARING NO. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sr. No.	Disclosure Requirements	Details	
1	Name	Mr. Danda Kanaka Raju	Mr. Vineet Sharma
2	Reason for Change viz. Appointment, Resignation, ~~Removal, Death or Otherwise~~	Appointment as Senior Vice President	Resignation due to his personal and professional commitments. Refer enclosed resignation letter.
3	Date of appointment/ resignation & term of appointment	Appointed with effect from July 20, 2026	Resigned with effect from July 31, 2026 (Closure of Business Hours)
5	Brief Profile (In case of Appointment)	Mr. Danda Kanaka Raju has over 27 years of specialized operational experience across infrastructure project execution, planning, quantity surveying, tendering, and technical operations. He has handled complex road and highway projects and has held senior leadership positions with reputed infrastructure companies, including H.G. Infra Engineering Limited, where he served as CGM – Projects, Allone Infra Private Limited, where he served as Senior Vice President, and Techno Unique Infratech Private Limited.	Not Applicable
6	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable	Not Applicable

Outlook

Resignation

From Vineet Sharma <vineet@k2corp.in>
Date Mon 7/20/2026 5:26 PM
To Pankaj Sharma <[redacted]>
Cc Priyanka Pareek <[redacted]>; Jyoti Pulyani <[redacted]>; VIneet Sharma <[redacted]>

Dear All,

I, Vineet Sharma, due to my personal and professional commitments, hereby tender my resignation from the position of Vice President – Business Strategy and Corporate Affairs of K2 Infragen Limited, with effect from the close of business hours on July 31, 2026.

I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation apart from the one stated above.

I take this opportunity to express my sincere gratitude to all the Members of the Board and the Management for their continued support and cooperation extended to me during my association with the Company.

I wish the Company and the team continued success in all future endeavors.

Thanking you,

Yours faithfully,

Regards,
Vineet Sharma