

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



Date: May 26, 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 Mr. Sanjay Gupta as Senior Vice President of the Company in their Meeting held on May 26, 2026, with effect from June 1, 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 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

### 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

#### Appointment of Senior Management Personnel

Sr. No.	Disclosure Requirements	Details
1	Name	Mr. Sanjay Gupta
2	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as Senior Vice President
3	Date of appointment/ resignation & term of appointment	With effect from June 1, 2026
5	Brief Profile (In case of Appointment)	<p>Mr. Sanjay Gupta is a visionary infrastructure leader and seasoned Profit Centre Head with over 38 years of distinguished experience across Engineering, Procurement &amp; Construction (EPC), Power Transmission &amp; Distribution (T&amp;D), and Railway Infrastructure sectors.</p> <p>During his illustrious career, he served the RPG Group for nearly 29 years. In his last assignment as Vice President at KEC International Ltd, he earned numerous recognitions and accolades within the RPG Group for his exceptional leadership, business excellence, and strategic contributions.</p> <p>He possesses a proven track record of successfully leading multi-billion-rupee business portfolios, creating new market footprints, and delivering complex, high-value national infrastructure projects within challenging timelines.</p> <p>Widely respected for driving sustainable profitability, operational excellence, and strategic business growth, he has consistently demonstrated exceptional leadership in managing large cross-functional teams and nurturing long-term relationships with marquee utility and corporate clients across India.</p>
6	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable