

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 Sharma**  
**Director**  
**DIN: 08926052**