

RESIGNATION LETTER

Date: 16.06.2026

To,

THE BOARD OF DIRECTORS
K2 INFRAGEN LIMITED

Subject - Resignation from the position of Non-Executive Director, in "K2 Infragen Limited"

Dear Sir(s)

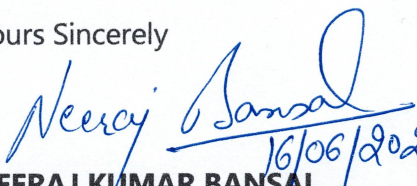
Due to unavoidable circumstances and personal reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect i.e. from 16th June 2026. Kindly accept this letter as my resignation from the position of "Non-Executive Director" in 'K2 Infragen Limited' and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Ministry of Corporate Affairs (MCA) / Registrar of Companies (RoC) to that effect.

It is further to be submitted that consequent to my resignation from the position of "Non-Executive Director" from the company w.e.f. 16-06-2026, a necessary communication may be sent to 'National Stock Exchange (NSE)' and any other Statutory Authorities, Banks and Other Institutes etc. as well, wherever my Name has been submitted so far; for deleting my name from their rolls as 'Designated Person' or otherwise for 'K2 Infragen Limited'. Necessary acknowledgment to this effect may also be please shared with me.

Thanking you

Yours Sincerely


16/06/2026
NEERAJ KUMAR BANSAL
Director
DIN: 02526757