
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