



KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building, #637, Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Mobile : 9626656888, 7418598886

E-mail : cs@kkvagropowers.com Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

06-01-2026

Coimbatore

To

The Manager,
Listing Department (NSE Emerge),
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex,
(Bandra East), Mumbai, Maharashtra - 400051.

Symbol: KKVAPOW

ISIN: INE239T01016

Dear Sir/ Madam,

SUBJECT: Intimation of Resignation of Chief Financial Officer and Chief Executive Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 7 of Para A of Part A of Schedule III thereof, the National Stock Exchange is hereby informed that Mr. Meenakshisundaram Shankarasubramanian, Chief Financial Officer and Chief Executive Officer of the company has tendered his resignation with effect from the closing of business hours of 05th Januray, 2026 due to personal reasons.

Further, the detailed disclosure as required under Regulation 30 read with Schedule III - Para A Clause 7C of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in Annexure A and Annexure B enclosed herewith.

Kindly take the same on your record.

Thanking You,

For KKV Agro Powers Limited

CS Arthi Venugopal
Company Secretary and Compliance Officer
Membership No: 76531

05-January-2026

The Managing Director

KKV Agro Powers Ltd

Vivaaga Building

636, Oppanakara Street

Coimbatore 641001

Dear Sir,

Subject: Resignation from the Post of CEO & CFO

Please accept this letter as formal notification that I am resigning from my position as CEO & CFO of KKV Agro Powers Ltd with immediate effect.

This decision is made for personal reasons.

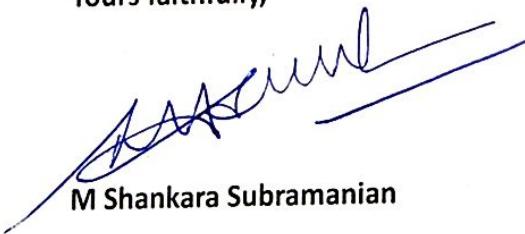
I am grateful for the opportunity to have served the company. I especially extend my sincere thanks to Mr. T K Chandiran Sir, MD, and Mr. Vineeth Kumar Sir ED, for their invaluable guidance and support during my tenure. I also thank all the employees of KKV Agro Powers Ltd for their cooperation.

I confirm that I have completed the handover of all my company-owned property and belongings to the Human Resources department. I am committed to assisting in any transition activities necessary in my remaining time.

I wish KKV Agro Powers Ltd and all its staff continued success in the future.

Thanking you.

Yours faithfully,



M Shankara Subramanian

Employee No. 1018

No 21, 1st Avenue, 2nd Wing

New Thillai Nagar

Vadavalli, Coimbatore 641041



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Annexure B

Disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S.No | Particulars | Details |
|------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name | Mr.Meenakshisundaram Shankarasubramanian |
| 2 | Reason for change viz. Resignation | Mr.Meenakshisundaram Shankarasubramanian has tendered his resignation with effect from closing of business hours of 05 th January, 2026 due to personal reasons. There are no material reasons other than those mentioned in the resignation letter. |
| 3 | Date of Cessation | Resignation with effect from the closing of business hours of 05 th January, 2026. |
| 4 | Brief Profile | Not applicable |
| 5 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable |