

To,  
The Board of Directors of,  
**K.P. Energy Limited**  
'KP House', OPP. Ishwar Farm Junction BRTS,  
Near Bliss IVF Circle, Canal Road, Bhatar,  
Surat 395017, Gujarat

**Sub.: Resignation from the post of Independent Director of the Company**

Dear Sir/Madam,

Due to my other personal commitments, I shall not be able to discharge the duties of the Independent Director of the Company. I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than what is mentioned herein above.

Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. K.P. Energy Limited with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received during the period of my association in the Company.

Thanking you,  
With Regards,

  
**Harsha Chirag Koradia**  
DIN: 08007668

Date: 01/07/2025