



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/MAT/NOV/2025/606

November 11, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 539686

Symbol: KPEL

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, Dr. Neethimani Karunamoorthy (DIN: 01660111), has tendered his resignation as Independent Director of the Company, with effect from November 11, 2025, for reason as mentioned in the resignation letter. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

The requisite disclosure as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in the Annexure-A. The letter of resignation as received from Dr. Neethimani Karunamoorthy, is enclosed herewith as Annexure – B.

Please take the above information on records.

Thanking you,

Yours faithfully,
For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN:08576337

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company



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Annexure - A

Details under Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Dr. Neethimani Karunamoorthy (DIN: 01660111) as Independent Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Dr. Neethimani Karunamoorthy
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from November 11, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure-B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Neethimani Karunamoorthy has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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November 11, 2025

To

The Board of Directors

K.P. Energy Limited

KP House, Near KP Circle,

Opp. Ishwar Farm Junction BRTS,

Canal Road, Bhatar, Surat-395017, Gujarat

Subject: Resignation from the Position of Independent Director

Dear Board Members,

I hereby tender my resignation from the position of **Independent Director** of **K.P. Energy Limited** ("Company"), with effect from **November 11, 2025**.

Considering my background in wind energy and my continued involvement in the growth of renewable energy initiatives, I wish to contribute full-time to the Company, which may entail direct participation in day-to-day operations and strategic management of the Company. Therefore, I am tendering my resignation from the position of Independent Director, to ensure full compliance with the applicable regulatory and corporate governance requirements. Consequently, I will also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

I hereby confirm that there is no other material reason for my resignation from the Board of Directors of the Company as an Independent Director, other than what is mentioned herein above.

Accordingly, I request the Board to take my resignation on record and complete the necessary statutory formalities. I thank the Board for the opportunity and support extended to me during my tenure and look forward to contributing to the Company's progress.

Yours sincerely,



Dr. Neethimani Karunamoorthy

DIN: 01660111