

July 2, 2026

To,

Board of Directors

K.P. Energy Limited

'KP House', Near KP Circle,

Opp. Ishwar Farm Junction BRTS, Canal Road,

Bhatar, Surat 395017, Gujarat, India.

Sub.: Resignation from the post of Whole Time Director and Key Managerial Personnel of the Company

Dear Sir/Madam,

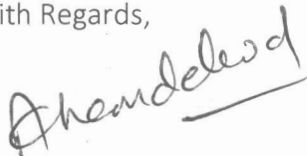
I hereby tender my resignation from the office of Whole Time Director and Key Managerial Personnel of the Company with effect from July 3, 2026, to discharge my responsibilities in another capacity within the Company.

I take this opportunity to express my sincere appreciation and gratitude to the Board and the management for the trust, support, and cooperation extended to me during my tenure as Whole Time Director.

Kindly take this resignation on record and complete the necessary statutory and regulatory formalities.

Thanking you,

With Regards,



Amit Khandelwal

DIN: 09287996