

Date: September 2, 2026

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 Company Secretary & Compliance Officer and Key Managerial Personnel

Dear Sir,

I hope this letter finds you well. I am writing to formally resign from my position as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) at K.P. Energy Limited, with effect from September 3, 2026, pursuant to transition to a dedicated legal leadership role.

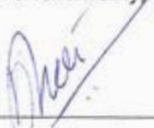
I commenced my professional association with KP Group in 2014 as a CS Management Trainee and subsequently joined K.P. Energy Limited in 2016 as Company Secretary and Compliance Officer. Over the course of the last decade, my responsibilities have progressively evolved from Company Secretarial and Compliance functions to a broader Legal leadership role. I have been discharging the responsibilities of Company Secretary and Compliance Officer while also leading the Legal function, with responsibility for Contracts, Litigation, Due Diligence, Transactions, Regulatory matters and various business and operational legal matters.

After careful consideration of my professional aspirations and the evolving scope of legal function, I have decided to step down from the statutory positions of Company Secretary and Compliance Officer of KP Energy Limited and dedicate my primary professional focus to Legal leadership. I will continue my association as Head Legal and contribute further towards Legal function across the Group.

I am deeply grateful to the Board and management for the trust, opportunities and responsibilities entrusted to me throughout my association as Company Secretary and Compliance Officer. The past twelve years have been an invaluable professional journey, providing me with the opportunity to grow with the organisation and contribute across Governance, Compliance and Legal functions.

I remain fully committed and look forward to continuing to contribute to its growth and success through my dedicated focus on Legal leadership. I will ensure a smooth and structured transition of the Company Secretarial and Compliance responsibilities so as to ensure continuity of the Company's governance and regulatory functions.

Yours faithfully,



Karmit Sheth

Membership No.: A46197