



**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169



E-mail : [info@kpenergy.in](mailto:info@kpenergy.in)  
Website : [www.kpenergy.in](http://www.kpenergy.in)

KPEL/MAT/JULY/2025/565

Date: July 1, 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 Director (Non-Executive Independent)**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that, Mrs. Harsha Chirag Koradia (DIN: 08007668), has tendered her resignation vide resignation letter dated July 1, 2025, from the position of Non-Executive Independent Director of the Company, with effect from July 1, 2025, due to other personal commitments.

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 Mrs. Harsha Chirag Koradia, 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](mailto:info@kpenergy.in), Website: [www.kpenergy.in](http://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 Mrs. Harsha Chirag Koradia (DIN: 08007668) as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Mrs. Harsha Chirag Koradia
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from July 1, 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
<b>Additional information in case of resignation of an Independent Director</b>		
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.	Mrs. Harsha Chirag Koradia has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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## Annexure-B

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