



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPEL/BM/SEP/2026/O-669

September 2, 2026

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: Outcome of the Board Meeting held on September 2, 2026

Ref: Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with corresponding circulars and notifications issued thereunder.

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, approved the:

1. Alteration of Article of Association (AOA) of the Company, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, annexed herewith as **Annexure A**.

2. Amendment to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") to align the same with the applicable provisions of the PIT Regulations.

The said Code shall be available on the website of the Company at www.kpenergy.in.

3. Appointment of Ms. Nisha Agarwal as Company Secretary and Compliance Officer, designated as Key Managerial Personnel of the Company with effect from September 3, 2026, in place of Mr. Karmit Sheth, who will continue to be associated with the Company in another capacity.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, annexed herewith as **Annexure B**.

The meeting commenced at 5:00 p.m. and concluded at 5:36 p.m.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Encl.: a/a

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Following alternations are proposed in the Existing AOA of the Company

Alteration in the existing clause no. 64 by adding the following point (ii):

“(ii) The Board and/or any Committee thereof shall have the power to sell, lease, mortgage, hypothecate, create charges upon, transfer or otherwise dispose of any property, asset or undertaking of the Company and may delegate such power to any Director, officer, employee, authorized signatory or any other person, and authorize them to execute any/all deeds, documents and do all acts necessary thereto.”

Insertion of following new clause and heading:

“GENERAL POWER

92. Wherever in the Companies Act, it has been provided that the Company shall have right, privilege or authority or that the Company could carry out any transaction only if the Company is so authorised by its articles, then and in that case this clause hereto authorises and empowers the Company to have such rights, privilege or authority and to carry such transactions as have been permitted by the Act, without there being any specific clause in that behalf herein provided.”



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Annexure B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No	Particulars	Details	
1.	Name of the Key Managerial Personnel;	Ms. Nisha Agarwal	Mr. Karmit Sheth
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointed as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company.	Mr. Karmit Sheth will remain associated with the Company as Head Legal.
3.	Date of appointment/re-appointment, cessation (as applicable) & term of appointment/re-appointment;	With effect from September 3, 2026	With effect from September 3, 2026
4.	Brief profile (in case of appointment);	Ms. Nisha Agarwal is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds a Bachelor's degree in Commerce from Veer Narmad South Gujarat University. She has over four years of professional experience in the areas of corporate governance, corporate restructuring, fund raising, regulatory compliances and due diligence and has been associated with the KP Group since 2022. She has experience in handling a wide range of corporate and regulatory matters, with significant exposure to listed-company compliances, corporate actions and corporate governance.	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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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.

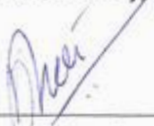
I commenced my professional association with KP Group in 2014 as a CS Management Trainee and subsequently joined K.P. Energy Limited in 2016 as Company Secretary and Compliance Officer. Over the course of the last decade, my responsibilities have progressively evolved from Company Secretarial and Compliance 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