



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPE/MAT/SEP/2026/670

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: Updation in Authorized Key Managerial Personal to determine materiality of an event or information and its disclosure pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information and for the purpose of making requisite disclosure to the Stock Exchanges with effect from September 3, 2026.

Name	Designation	Contact Details
Dr. Faruk G. Patel	Managing Director	'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395 017, Gujarat.
Mr. Affan Faruk Patel	Whole Time Director	
Ms. Shabana Ahmed Belim	Chief Financial Officer	Tele: +91 261 2234757 Email: info@kpenergy.in
Ms. Nisha Agarwal	Company Secretary & Compliance Officer	

Kindly take the same on your record.

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