



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/BM-PB/JULY/2025/566

Date: July 7, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 July 7, 2025

Dear Sir/Madam,

We wish to inform you that the Board of the Company at its meeting held today, commenced at 03:00 p.m. and concluded at 03:44 p.m., inter alia has:

1. considered, approved and recommended special resolution for re-appointment of Mr. Affan Faruk Patel (DIN: 08576337) as Whole Time Director of the Company for a period of five years;
Details for re-appointment in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is attached as 'Annexure – A'
2. considered, approved and recommended special resolution for continuation of directorship by Rajendra Kundanlal Desai (DIN: 00198139) as a Non-Executive Independent Director of the Company, pursuant to regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. considered, approved and recommended special resolution for alteration of Object Clause of the Memorandum of Association ('MoA') of the Company;
Brief of alteration in MoA in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is attached as 'Annexure – B'
4. considered, approved and recommended special resolution for alteration of Article of Association ('AoA') of the Company with respect to deletion of the Common Seal Clause;
Brief of alteration in AoA in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is attached as 'Annexure – C'

Reg. Office:

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ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

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5. considered, approved and recommended ordinary resolution for approval of Material Related Party Transactions with KPI Green Energy Limited pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;
6. considered, approved and recommended ordinary resolution for approval of Material Related Party Transactions with KP Green Engineering Limited (formerly known as K P Buildcon Private Limited) pursuant to applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations;
7. authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto.

You are requested to kindly take the same on your record.

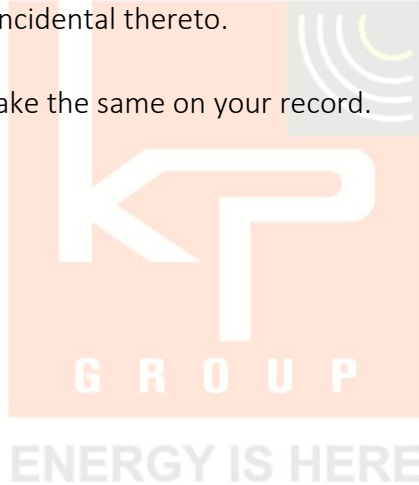
Thanking You,

Yours faithfully,

For, K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Encl.: a/a



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Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Re-Appointment of Mr. Affan Faruk Patel (DIN: 08576337) as Whole Time Director of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Whole Time Director of the Company for the period of five years.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment as Whole Time Director for a period of 5 (five) years w.e.f. September 29, 2025, to September 28, 2030, subject to the approval of Shareholders of the Company.
3	Brief profile (in case of appointment);	Mr. Affan Faruk Patel holds a Bachelor of Engineering degree in Electrical Engineering. He leads the operational activities and spearheads business development initiatives. With a strong focus on cultivating business relationships, Mr. Affan Patel's proactive and personalized approach has been instrumental in driving the company's growth and expanding its footprint in the renewable energy sector. Under his leadership, the Company has seen significant advancements in customer acquisition, revenue growth, and operational efficiency. Mr. Affan Patel leads a dedicated team responsible for strategizing and implementing innovative approaches to enhance customer engagement, drive growth, and increase profitability.
4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Faruk G. Patel, Managing Director of the Company, being a father of Mr. Affan Faruk Patel, are related to each other.
5	Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Affan Faruk Patel is not debarred from holding the office of Whole Time Director by virtue of any SEBI Order or any other such Authority.

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Annexure – B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Brief details of Alteration of Memorandum of Association of the Company, by deleting the existing sub-clause 1 and inserting the following new sub-clauses as sub-clause 1 and 2, respectively. Consequently, the existing sub-clauses 2 and 3 shall be re-numbered as sub-clauses 3 and 4 respectively:

- To carry on in India or abroad the business of establishing, installing, generating, commissioning, storing, accumulating, supplying, transmitting, distributing, transferring, purchasing, manufacturing, trading, selling, managing, supervising, bidding, acquiring, getting into JV/Partnership, controlling and dealing in all forms and types of electricity or power generated, including but not limited to, thermal, hydro, nuclear, solar, wind, hybrid, geo-thermal, tidal, biomass or by any other source whether conventional, non-conventional and Renewable Energy sources.*
- To own, plan, develop, build, construct, lay down, establish, set up, manufacture, trade, erect, improve, enlarge, demolish, re-erect, alter, repair, remodel, acquire, run, manage, hire, lease, buy, sell, re-power, re-built, renovate and modernize, operate and maintain all types of power plants, power substations, transmission lines, transmission towers, switch yards, battery energy storage systems (BESS), power system networks of all types, including but not limited to, ultra-high voltage (UHV), extra-high voltage (EHV), high voltage (HV), high voltage direct current (HVDC), medium voltage (MV) and low voltage (LV) lines and associated stations, substations, transmission or any work of structural, architectural, civil or other allied / ancillary services connected with generation, transmission, supply and other ancillary activities relating to the electrical power whether thermal, hydro, nuclear, solar, wind, hybrid, geo-thermal, tidal, biomass and power generated through any Conventional / non-conventional / Renewable Energy sources, power supply or any work of structural, architectural, civil or other allied / ancillary services or to undertake for and on behalf of others all these activities in any manner or through contract, sub-contract, bidding, joint venture, partnership and or in any manner whatsoever of any work in connection therewith, whether in India or outside.*

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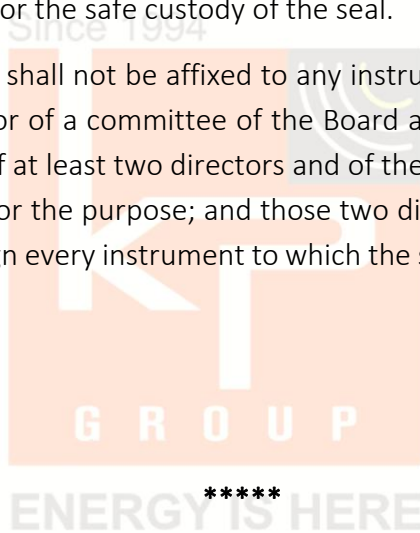
Annexure – C

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Brief Details of Amendment to the Articles of Association of the Company with respect to deletion of Common Seal clause

Article 79. THE SEAL

- (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.



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