



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



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

KPEL/BM-PB/NOV/2025/610

November 14, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539686

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPEL

Sub.: Outcome of the Board Meeting held on November 14, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. November 14, 2025, commenced at 4:00 p.m. and concluded on 4:40 p.m. at the registered office of the Company, wherein Board of Directors, inter alia, has:

1. approved and recommended appointment of Dr. Indu Gupta Rao (DIN: 10427689) as Non-Executive Independent Director of the Company.

Details for appointment in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is attached as 'Annexure – A'

2. approved the appointment of Dr. Neethimani Karunamoorthy as Director-Technical, Senior Management Personnel of the Company, with effect from November 15, 2025.

Details for appointment in terms of SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is attached as 'Annexure – B'

3. authorised conducting the postal ballot process for seeking the consent of members of the Company for the Resolutions set out in the postal ballot notice and approved the postal ballot notice including 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

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

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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 along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Appointment of Dr. Indu Gupta Rao (DIN: 10427689) as Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment (regularisation) as Non-Executive Independent Director of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	September 29, 2025 Term of Appointment: For the period of five (5) years, with effect from September 29, 2025, to September 28, 2030, subject to the approval of Shareholders of the Company.
3	Brief profile (in case of appointment);	<p>Mrs. Indu Gupta Rao is an accomplished engineer and management professional with over three decades of diverse experience across industry projects, multinational corporations, consultancy, and academia in India, the USA, and the Netherlands.</p> <p>She holds an MBA, two PhDs in Management and Governance of Industry and Institutions and has completed her post-doctoral research at the Indian Institute of Management, Ahmedabad (IIMA).</p> <p>Throughout her career, she has driven innovation in design, processes, systems, and organizational strategy, creating technology-enabled solutions that have enhanced institutional efficiency, quality, and growth. She has successfully led large teams, contributed to institution building, and enabled strong industry-institute collaborations.</p> <p>Her pioneering research in the Indian diamond industry, coupled with her work in academic</p>

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		leadership, has been widely recognized. She has received numerous awards from industry, government, and academia for innovative leadership, community service, and research excellence, including the Prominent Alumni Award from NIT Jaipur.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Indu Gupta Rao is not related to any Directors of the Company.
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.	Mrs. Indu Gupta Rao is not debarred from holding the office of 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.

Appointment of Dr. Neethimani Karunamoorthy as Director-Technical, Senior Management Personnel of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dr. Neethimani Karunamoorthy as Director-Technical, Senior Management Personnel of the Company.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from November 15, 2025 Term of Appointment shall be as per the policy of the Company.
3	Brief profile (in case of appointment);	<p>Dr. Neethimani Karunamoorthy is a highly accomplished professional in the wind energy sector with extensive expertise in project development, construction, asset management, and regulatory affairs. He holds a Ph.D. in Wind Energy and a Master's Degree in Electrical Engineering. Further enhancing his leadership acumen, he completed an M.A. in Leadership Science from Mumbai University in 2022.</p> <p>Dr. Karunamoorthy has played a pivotal role in project execution, operations, and maintenance of wind turbine generators. His expertise in developing and managing EPC wind power projects has been instrumental in advancing the renewable energy landscape. Throughout his career, he has held key leadership positions in reputed organizations, contributing significantly to the growth of the wind energy industry. He is actively involved in industry forums, serving as a National Council Member of the Indian Wind Power Association (IWPA) and a Fellow Member of the Society of Power Engineers, India</p>

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4	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Neethimani Karunamoorthy is not related to any Directors of the Company.
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