



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/MAT/NOV/2025/611

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e., Friday, November 14, 2025, inter alia, approved the appointment of Dr. Neethimani Karunamoorthy as Director-Technical, Senior Management Personnel of the Company with effect from November 15, 2025.

Details for the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is attached as 'Annexure-A'.

This intimation will be hosted on the website of the Company at www.kpenery.in.

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

E-mail: info@kpenery.in, **Website:** www.kpenery.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 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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