

# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/FEB/2022/234

Date: February 1, 2022

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 542323

Symbol: KPIGLOBAL

### Sub.: Outcome of Board Meeting held today, i.e., on February 1, 2022

Dear Sir(s),

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today, **February 1, 2022**, commenced at 2.40 p.m. & concluded on 4.10 p.m. at the Registered Office of the Company, *inter alia*, has:

1. Considered and approved and recommended Special Resolution through postal ballot for change of name of the Company from 'K.P.I. Global Infrastructure Limited' to '**KPI Green Energy Limited**' pursuant to applicable provisions of Companies Act, 2013 and other applicable regulations;
2. Considered, approved and recommended Special Resolution through postal ballot for appointment of Mr. Sharadchandra Babhutabhai Patil (DIN: 09345575) as Non-Executive Independent Director of the Company.
3. Considered, approved and recommended Ordinary Resolution through postal ballot for the matter of approval of Related Party Transactions pursuant to applicable provisions of Companies Act, 2013 and other applicable regulations;
4. Considered, approved and recommended Special Resolution through postal ballot for payment of remuneration of Mrs. Venu Birappa (Non-Executive & Independent Director) for the F.Y. 2021-22, which may exceed 50% of the total remuneration payable to all the Non-Executive Directors of the Company;
5. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions as set out in the postal ballot Notice, approved the postal ballot notice and other matters incidental thereto.

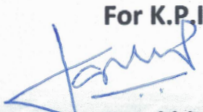
The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For K.P.I. Global Infrastructure Limited

  
Farukbhai Gulambhai Patel  
Chairman & Managing Director  
DIN: 00414045



Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar,  
Surat - 395017, Gujarat, India. | NSE  BSE Listed Company

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