



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/APR/2026/764

Date: April 2, 2026

**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: 542323**

**Symbol: KPIGREEN**

**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 April 2, 2026.

Name	Designation	Contact Details
Dr. Faruk G. Patel	Chairman & Managing Director	'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395 017, Gujarat, India.  Tele : +91 261 2244757 Email: <a href="mailto:cs@kpigroup.co">cs@kpigroup.co</a>
Mr. Moh. Sohil Yusuf Dabhoya	Whole Time Director	
Mr. Salim Yahoo	Chief Financial Officer	
Mr. Krunal Bhatt	Company Secretary & Compliance Officer	

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

**For KPI Green Energy Limited**

**Moh. Sohil Yusuf Dabhoya**

**Whole Time Director**

**DIN: 07112947**

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

**Phone:** +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** [info@kpigroup.co](mailto:info@kpigroup.co), **Website:** [www.kpigreenenergy.com](http://www.kpigreenenergy.com)