



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/SEP/2026/820

Date: September 02, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub Intimation under Regulation 30 of Resignation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on resignation of Chief Financial Officer (CFO) of the Company

Dear Sir(s),

Further to our communication dated August 11, 2026, regarding the resignation tendered by Mr. Salim Yahoo, Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company, we hereby inform you that today i.e. September 2, 2026 is mutually decided as his last working day/relieving date. Accordingly, after close of business hours on September, 2, 2026, Mr. Salim Yahoo shall cease to be CFO & KMP of the Company.

We request you to take the same on your record.

Thanking You,
Yours faithfully,

For KPI Green Energy Limited

Krunal Bhatt
Company Secretary & Compliance Officer