



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/SEP/2026/822

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.: Outcome of the Board Meeting held on September 02, 2026

Ref.: Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Prohibition of Insider Trading) Regulations, 2015 read with corresponding circulars and notifications issued thereunder

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, *inter alia*, considered and approved the following matters:

1. Re-appointment of Mr. Sharadchandra Patil (DIN: 09345575) as Non-Executive Independent Director of the company for the second term of five (5) consecutive years with effect from October 06, 2026 to October 05, 2031, subject to approval of members.

The details required to be furnished under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued thereunder is annexed as **Annexure-A**.

2. Amendment to the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") to align the same with the applicable provisions of the PIT Regulations. The said code may be accessed on the website of the Company at [Policies and Disclosures](#)

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

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

Encl.: a/a

ANNEXURE-A

Re-Appointment of Mr. Sharadchandra Patil (DIN: 09345575) as Non-Executive Independent Director of the company for a second term of five consecutive years

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment as Independent Director of the Company
2.	Date of appointment/ re-appointment cessation & terms of appointment/ re-appointment;	October 06, 2026 For the period of five (5) years, with effect from October 06, 2026, subject to the approval of members of the Company.
3.	Brief profile (in case of appointment);	As per Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sharadchandra Patil is not related to any Director(s) of the Company
5.	Information as required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Sharadchandra Patil 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

Mr. Sharadchandra B. Patil is having more than 40 years of rich and well-versed work experience in the field of power sector and renewable energy sector. In 1985, Mr. Patil joined Gujarat Energy Development Agency (GEDA) - the Nodal Agency of the Government of Gujarat, for promotion and popularization of renewable sources of energy and energy conservation, in various capacities of Project Executive, Assistant Director, Incharge Director and retired as Deputy Director as overall in-charge of Technical Wing of the Agency in the year 2016.

Post retirement from GEDA, Mr. Patil was retained as Officer on Special Duty at GEDA till June, 2021 as overall in-charge of the Technical wing of the State Nodal Agency involving advising the Agency and State Government on renewable energy policy formulation, facilitating RE Investors, planning and monitoring of the programs and policies of the State Government in proliferation of renewable energy and energy conservation.

Mr. Patil is M.Sc. postgraduate in Agri. Engineering from the University of Manitoba, Winnipeg, Canada. Mr. Patil completed his B.Tech (Agri. Engineering) degree from the Mahatma Phule Agricultural University, Rahuri, Maharashtra.

Mr. Patil has started his professional journey in the year 1984 as an Assistant Professor at College of Agri. Engineering at Pune and Rahuri, Maharashtra as Co-ordinator for Research Projects and teaching UG Students respectively. After being in research and teaching profession for around a year, he Joined GEDA and had been associated with it until June 2021.