



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-O/MAY/2025/637

Date: May 3, 2025

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 May 03, 2025

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. May 03, 2025 commenced at 5:20 p.m. & concluded on 5:48 p.m. at the registered office of the Company, wherein Board of Directors, inter alia, has:

1. Considered, approved and recommend appointment of Shri. Satya Gopal (DIN: 08144273) as Non-Executive Independent Director of the Company. Details for appointment of director in terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, is enclosed as Annexure – I;
2. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and 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,

For KPI Green Energy Limited

Rajvi Upadhyay
Company Secretary & Compliance Officer

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

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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Shri. Satya Gopal (DIN: 08144273) as Non-Executive Independent Director of the Company

Sr. No.	Particulars	Details
1	Name of the Director	Shri. Satya Gopal
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment (regularization) as Non-Executive Independent Director of the Company
3	Date of appointment/ cessation (as applicable) & term of appointment;	March 11, 2025 For the period of five (5) year, with effect from March 11, 2025 to March 10, 2030, subject to the approval of Shareholders of the Company.
4	Brief profile (in case of appointment);	As per Annexure A
5	Disclosure of relationships between directors (in case of appointment of a director).	Shri. Satya Gopal is not related to any Director(s) of the Company.
6	Information required pursuant to BSE Circular No. LIST/ COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Shri. Satya Gopal 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 A

Brief Profile of Shri Satya Gopal, IAS (Retd.)

Shri Satya Gopal, a retired officer of the Indian Administrative Service (IAS) from the 1988 batch of the AGMUT cadre, has had a distinguished career spanning over three and a half decades in public administration. He holds a Bachelor's degree in Economics (Hons.) from St. Stephen's College, University of Delhi, a Master's degree in Economics from the Delhi School of Economics, and an MBA in Financial Management from Lalit Narayan Mishra Institute of Economic Development and Social Change, Patna.

Key Leadership Roles and Contributions:

Chairman, Real Estate Regulatory Authority (RERA), Punjab (Dec 2022 – Feb 2024)

- Led regulatory oversight for Punjab's real estate sector, ensuring transparency and accountability.

Additional Chief Secretary to Chief Minister, Govt. of NCT of Delhi (Jan 2022 – July 2022)

- Oversees policy coordination across multiple government departments under the Chief Minister's leadership.
- Supports governance reforms, strategic planning, and administrative efficiency.

Additional Chief Secretary (Power) & CMD of Delhi's Power Entities, Govt. of NCT of Delhi (March 2021 – July 2022)

- Ensured 24x7 power supply across Delhi by optimizing procurement and transmission networks.
- Strengthened the functioning of Delhi Transco Ltd., Pragati Power Corporation, and other power utilities.
- Expanded renewable energy adoption, increasing its share in Delhi's electricity consumption from 15% to over 21%.
- Led Delhi's EV infrastructure expansion, installing 176 EV public charging stations, with 159 more planned.
- Introduced energy efficiency measures, saving ₹697 crores annually for consumers.
- Authored Delhi's Power Vision Document, integrated into the Master Plan 2041.

Additional Chief Secretary (Environment & Forest), Govt. of NCT of Delhi (Oct 2020 – Jul 2022)

- Spearheaded Delhi's air pollution control strategy, implementing:
 - Delhi's first Smog Tower in Connaught Place.
 - Green Delhi Mobile App for citizen grievance redressal.
 - 24x7 Green War Room for environmental monitoring.
 - 14 Green Marshal teams for pollution control enforcement.

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- Led the "Red Light On, Gadi Off" campaign at 100 traffic intersections to reduce vehicular emissions.
- Implemented anti-smog guns at major construction sites and launched a multi-stakeholder Yamuna River pollution control plan.
- Enforced bans on single-use plastics, ensuring compliance with Supreme Court and NGT directives.
- Conducted geo-tagging of 1,016 wetlands in Delhi, preparing management plans for each water body.

Additional Chief Secretary (Services), Govt. of NCT of Delhi (Oct 2020 – March 2021)

- Implemented e-Governance reforms, including online filing of IPRs by DANICS officers and a web-based litigation module for service matters.
- Introduced a structured transfer/posting policy for government officials.

Additional Chief Secretary (Land & Building), Govt. of NCT of Delhi (Oct 2019 – Oct 2020)

- Successfully pursued landmark land acquisition cases before the Supreme Court, providing significant relief to the Delhi government.
- Initiated digitization of evacuee property records and expedited declaration of urbanized areas in Delhi.

State Nodal Officer for COVID-19 Management, Govt. of NCT of Delhi (Dec 2019 – July 2021)

- Led Delhi's pandemic response, implementing a robust Testing, Tracking & Treatment model.
- Expanded healthcare infrastructure by integrating hospitals, hotels, banquet halls, railway coaches, and DRDO field hospitals into the COVID-19 response.
- Managed home isolation protocols and mass vaccination rollouts in mission mode.
- Arranged interstate transportation for 3.10 lakh migrant workers, while providing free meals to over 10 lakh people daily during peak crisis periods.

Additional Chief Secretary (Home), Govt. of NCT of Delhi (Oct 2019 – June 2020)

- Managed law and order challenges, including resolution of Tis Hazari Court disputes and removal of encroachments in Chandni Chowk.
- Led the Task Force on Women Safety, implementing large-scale public illumination projects across Delhi.
- Oversaw amendments in Delhi Police Service Rules and implementation of the Witness Protection Scheme, 2019.

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- Ensured effective implementation of prison reform measures, including those directed by the Supreme Court.

Chief Secretary, Government of Arunachal Pradesh (Oct 2017 – Aug 2019)

- Spearheaded the Digital Arunachal Programme, introducing e-ILP, e-Cabinet, CPGRAMS, CM Dashboard, and digitization of old records.
- Organized "Dream Change Arunachal", a policy conclave addressing key developmental challenges.
- Led the implementation of Direct Benefit Transfer (DBT), ensuring financial inclusivity.
- Strengthened financial management, reducing fiscal deficits and improving tax and non-tax revenue collection.
- Played a pivotal role in major infrastructure projects, including:
 - Commissioning of the 110 MW PARE Hydro Electric Power Plant.
 - Construction of the Trans-Arunachal Highway.
 - Operationalization of Pasighat and Tezu Airports.
 - Laying the foundation stone for the Hollongi Greenfield Airport.
- Launched "Sarkar Aapke Dwar", a citizen outreach program benefiting over 3 lakh people in 351 service camps.
- Introduced CM Arogya Arunachal Yojana, merging it with PM Jan Arogya Yojana, to improve healthcare accessibility.
- Ensured early achievement of Open Defecation Free (ODF) status in rural areas.

Principal Secretary, Finance, Home, Personnel, Vigilance, Administrative Reforms, Border Management, Govt. of Arunachal Pradesh (Aug 2014 – Aug 2017)

- Implemented fiscal discipline measures, reducing budget deficits.
- Introduced Public Financial Management System (PFMS) for efficient utilization of funds.
- Launched Digital Arunachal Programme, bringing e-Governance reforms like e-ILP, e-Cabinet, and CPGRAMS.
- Played a key role in doubling state GDP growth and significantly increasing tax and non-tax revenue.

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Chairman, Chandigarh Housing Board (May 2011 – Aug 2014)

- Successfully implemented slum rehabilitation projects, constructing 8,448 small flats under BSUP-JNNURM.
- Oversaw the Master Plan of Chandigarh, ensuring alignment with urban development policies.

Administrator, Daman & Diu and Dadra & Nagar Haveli (Jan 2008 – March 2012)

- Led infrastructure development, including hospitals, educational institutions, and power projects.
- Increased tax and non-tax revenue collection through policy enforcement and economic reforms.
- Strengthened power sector efficiency, achieving T&D losses below 10% while generating surplus revenue.

Registrar Cooperative Societies, Govt. of NCT of Delhi (2004 – 2007)

- Unearthed major scams in cooperative housing societies, improving accountability and transparency.

Prior Leadership Roles (1986 – 2004)

- Served in various administrative capacities across Goa, Delhi, and the Government of India, including roles as District Magistrate (North Goa), Joint Secretary (Urban Development, Delhi), and Deputy Secretary (Ministry of Home Affairs, Gol).
- Held key positions in finance, taxation, and governance, including Private Secretary to the Hon'ble Finance Minister (Gol), Additional Commissioner (Sales Tax, Delhi), and Registrar of Cooperative Societies.
- Managed law enforcement, urban development, and infrastructure projects, contributing to policy planning, revenue administration, and public service reforms.

With a career spanning over three and a half decades, Shri Satya Gopal has played a pivotal role in governance, public policy, environmental sustainability, power sector modernization, infrastructure development, law enforcement, and digital transformation. His strong leadership, strategic vision, and policy expertise have made a lasting impact in every role he has undertaken. Shri Gopal's vast experience and administrative acumen make him a valuable asset to the organization.

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