

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/OCT/2021/199

Date: October 5, 2021

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

Scrip Code: KPIGLOBAL

Sub.: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('Listing Regulations'), we hereby inform that Mr. Lakshmana Rao Vaddi (DIN: 08044133) has tendered his resignation from the position of the Independent Director of the Company with effect from October 5, 2021 due to pre-occupations. The Company has also received confirmation from Mr. Vaddi that there are no other material reasons for his resignation other than those which are mentioned in his resignation letter dated October 5, 2021 enclosed herewith.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in 'Annexure A' enclosed herewith.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For K.P.I. Global Infrastructure Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer



Encl.: a/a

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

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpigroup.co, **Website:** www.kpigil.com

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Annexure A

Details of Mr. Lakshmana Rao Vaddi (DIN: 08044133) as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment , resignation, removal , death or otherwise	Mr. Lakshmana Rao Vaddi has tendered his resignation from the position of Independent Director of the Company with effect from October 5, 2021 due to pre-occupations. Mr. Vaddi has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter. TM
2	Date of appointment /cessation (as applicable) & Terms of Appointment	October 5, 2021
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/02, both dated June 20, 2018.	Not applicable



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Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpgroup.co, **Website:** www.kpigil.com

October 5, 2021

To,

The Board of Directors,

K.P.I. Global Infrastructure Limited

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat 395017, Gujarat.

Sub.: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

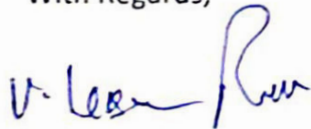
This is with reference to the captioned subject; due to other pre-occupations, I shall not be able to discharge the duties of the Independent Director of the Company. Further, I would also like to confirm that there is no other material reason other than the one mentioned herein above, for my resignation from the Board of the Company.

Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. M/s. K.P.I. Global Infrastructure Limited with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

Thanking you,

With Regards,



Lakshmana Rao Vaddi

DIN: 08044133

Add.: H No 5-4-466/3, Plot No 31/A, Andhrakesari Nagar,
Vanasthalipuram, Hayathnagar, K.V. Rangareddy,
Telangana 500070, India.