K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302

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KPI/MAT/MAR/2022/243

Date: March 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 542323

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: KPIGLOBAL

Sub.: Intimation of Alteration in Memorandum of Association (MoA) and Articles of Association (AoA) of K.P.I. Global Infrastructure Limited ('Company')

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

This is to inform that the shareholders of the Company have approved the change of name of the Company from K.P.I. Global Infrastructure Limited to **KPI Green Energy Limited** by way of Special Resolution through Postal Ballot on March 09, 2022.

The Name Clause of Memorandum of Association and Articles of Association has been altered pursuant to the approval of the shareholders for change of name.

Altered pages of Memorandum of Association and Articles of Association are attached herewith as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For K.P.I. Global Infrastructure Limited

K.P.I. GLOBAL INFRASTRUCTURE LIMITED SURAT

Rajvi Upadhyay
Company Secretary & Compliance Officer

Encl.: as above

ANNEXURE - A

THE COMPANIES ACT 2013

MEMORANDUM OF ASSOCIATION

OF
A COMPANY LIMITED BY SHARES

KPI GREEN ENERGY LIMITED***

I. The name of the company is **"KPI GREEN ENERGY LIMITED" *****

II. The Registered Office of the Company will be situated in the State of Gujarat. i.e within jurisdiction of Registrar of Companies Gujarat at Ahmedabad. *

III. The Objects for which the company is established are:

[A] THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of and act as promoters, organizers, consultants and developers in real estate and agents of lands, estate, property industrial estate, housing schemes, shopping / office complexes, township, warehouses, farm-houses, holiday resorts and building for hotels, motels, factories and to deal with purchase, sell, such properties, either as owner and/or agents.

2. To carry on the business of construction and to act as builders, contractors of prefabricated concrete buildings and constructional works and contractors, decorators, architects, surveyors, designers, constructional engineers sanitary and water engineers and plumbers and to erect, construct, re-construct, alter, improve, decorate, furnish and maintain houses, buildings or all descriptions, commercial centres, hotels in connection with any building or building or schemes, roads, large projects, entertainment house, highways, docks, tramways, bridges, canals, wells, sprints, dams, gardens, power plants, culverts, earthwork, channels, bowers, sewers, tanks, drains, wharfs, ports, reservoirs, sewages, embarkment, irrigations, reclamations, improvements, sanitations, clubs, tanks, schools, hospitals, restaurants, bath, places of workship, playgrounds, parks, libraries, reading rooms, vehicle stands, shops, carriges dairy farms of any other structural or architectural work of any kind and for such purposes to prepare estimates, designs, plans, specifications, models, that may be require including preparations of layouts, develop, erect, demolish, recreate, prepare, re-model, execute, undertake, establish, acquire, maintain, control, manage, take on lease, purchase or acquire any work in connection with the above and generally to deal with and improve the property of the company by any other property and to undertake or direct the construction, development and the management of the property, buildings, land and estate (of any tenure or kind) any to acquire by purchase, lease, exchange, hire or otherwise lands and property of in the same and to sell or otherwise dispose of the land houses, buildings and other property of the company.

3. To carry on in India or abroad the business of establishing, generating, storing, accumulating, supplying, transmitting, distributing, transferring, purchasing, manufacturing, trading, selling, managing, supervising, bidding, acquiring, getting into JV/Partnership, controlling and dealing in all forms and types of electricity or power generated, including but not limited to, thermal, hydro, nuclear, solar, wind, hybrid, geo-thermal, tidal, biomass or by any other source whether conventional, non-conventional and Renewable Energy sources.**

Amended vide Special Resolution passed on Extra Ordinary General Meeting dated August 23, 2013
**Amended vide Special Resolution passed on Extra Ordinary General Meeting dated January 20, 2015*
Amended vide Special Resolution passed on Extra Ordinary General Meeting dated January 17, 2018
***Amended vide Special Resolution passed on Annual General Meeting dated September 29, 2020.*
****** Amended vide Special Resolution passed through the Postal Ballot on March 9, 2022.***



THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES (Incorporated under the Companies Act, 1956)

ARTICLES OF ASSOCIATION OF KPI GREEN ENERGY LIMITED**

Note: By a Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 05.03.2018, these Articles were adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles thereof.

TABLE F

CONSTITUTION OF THE COMPANY

1. The Regulations contained in Table F, in the First Schedule to the Companies Act, 2013 (Table F), as are applicable to a Public Company Limited by Shares, shall apply to this Company, so far as they are not inconsistent with any of the provisions contained in these Articles or modifications thereof and only to the extent that there is no specific provisions in these Articles. In case of any conflict between the provisions of these Articles and Table F, the provisions of these Articles shall prevail. The regulations for the management of the Company and for the observance by the members thereto and their representatives shall, subject to any exercise of the statutory powers of the Company with reference to the deletion or alterations of, or addition to, its regulations by Resolution, as prescribed or permitted by the Companies Act, 2013, be such as are contained in these Articles.

INTERPRETATION CLAUSE

2. In the interpretation of these Articles the following expressions shall have the following meanings unless repugnant to the subject or context:
   (a) "The Act" means the Companies Act, 2013 and includes rules made there under and any statutory modification, clarification or re-enactment thereof for the time being in force and the term shall be deemed to refer to the applicable section thereof which is relatable to the relevant Article in which the said term appears in these Articles and any previous Company Law, so far as may be applicable.
   (b) "These Articles" means Articles of Association for the time being in force or as may be altered from time to time or any statutory modifications thereof.
   (c) "Annual General Meeting" means a General Meeting of the Members held in accordance with the provision of section 96 of the Act.
   (d) "Auditors" means and includes those persons appointed as such for the time being of the Company.
   (e) "Board" means the Directors of the Company collectively, and shall include a committee thereof.
   (f) "Beneficial Owner" shall mean beneficial owner as defined in the Depositories Act, 1996.
   (g) "Capital" means the share capital for the time being raised or authorized to be raised for the purpose of the Company.
   (h) "Company" shall mean **KPI Green Energy Limited**** established as aforesaid.

***** Amended vide Special Resolution passed through the Postal Ballot on March 9, 2022***

