



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/MAR/2025/627

Date: March 11, 2025

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

Symbol: KPIGREEN

Sub: Intimation of change in Senior Management Personnel ('SMP') of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we would like to inform you on the changes in Senior Management Personnel (SMP) of the Company.

The details required under regulation 30 of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

The above information is also available on the website of the Company.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Moh. Sohil Yusuf Dabhoya
Whole Time Director
DIN: 07112947

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

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

Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of SMP	
		Mr. Shaheedul Hasan	Mr. Surinder Kumar Negi
1	Name of the Senior Management Personnel	Mr. Shaheedul Hasan	Mr. Surinder Kumar Negi
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to change in internal role, designation and responsibilities; no longer designated as Senior Management Personnel ('SMP') of the Company	Appointed as the Chief Operating Officer ('COO') and Senior Management Personnel of the Company
3	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of business hours on March 11, 2025	With effect from March 12, 2025
4	Brief profile (in case of appointment);	Not Applicable	As per Annexure I
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable Mr. Surinder Kumar Negi is not related to any Directors 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	Not Applicable	Not Applicable



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Annexure I

Brief Profile of Mr. Surinder Kumar Negi:

Mr. Surinder Kumar Negi is a distinguished power sector professional with over four decades of experience in transmission, engineering, and project management. A graduate in Electrical Engineering from G.B. Pant University, Pantnagar, he has played a pivotal role in power transmission, grid modernization, and infrastructure development.

Mr. Negi has held key leadership positions, including Managing Director of Gujarat Energy Transmission Corporation Ltd. (GETCO), where he spearheaded the expansion of Gujarat's transmission network, enhanced grid efficiency, and implemented Smart Grid technologies. Prior to this, he served in senior roles at NTPC, POWERGRID, ALSTOM, and Reliance Energy, contributing to high-voltage transmission projects, system planning, and privatization initiatives.

Mr. Negi serves as the Director of Skipperseil Limited and is also a Director in Manacles Transformers Private Limited. Under his leadership, Skipperseil Ltd. has established advanced transformer manufacturing facilities, optimized EPC operations, and driven renewable energy initiatives in India and Africa.

A recipient of prestigious honors, including the CBIP Best Engineer Award (2014–15) and CIGRE Distinguished Fellow Membership (2016), Mr. Negi's expertise spans strategic leadership, infrastructure development, and technological innovation in the power sector. His visionary leadership continues to shape the future of energy transmission and sustainable power solutions.
