

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



KPI/BM-O/MAY/2022/260

Date: May 7, 2022

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 Board Meeting held today, i.e., on May 7, 2022

Dear Sir(s),

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held today, **May 7, 2022**, commenced at 3.00 p.m. & concluded on 4.15 p.m. at the Registered Office of the Company, *inter alia*, has:

1. Considered, approved and adopted Dividend Distribution Policy of the Company pursuant to Regulation 43A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
2. Considered, approved and declared **Interim Dividend at 21% i.e. Re. 2.10 (Two Rupees and Ten Paise Only)** per equity share having face value of Rs. 10/- each on the equity share capital of the Company for the financial year 2022-23. The Record date for payment of this interim dividend is **May 16, 2022** as per our earlier intimation dated May 4, 2022.

The Dividend shall be paid within 30 days from the date of its declaration to the shareholders whose name appears in the Register of Members as on the Record date.

3. Constituted the Risk Management Committee pursuant to Regulation 21 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in the below mentioned manner:

RISK MANAGEMENT COMMITTEE:

- a. Sharadchandra Babhutabhai Patil – Chairperson of Committee
- b. Farukbhai Gulambhai Patel – Member
- c. Venu Birappa – Member
- d. Moh. Sohail Yusufbhai Dabhoya - Member

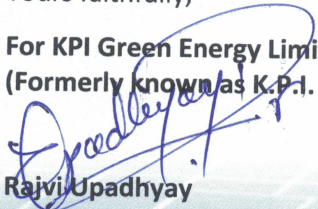
Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited

(Formerly known as K.P.I. Global Infrastructure Limited)


Rajvi Upadhyay

Company Secretary & Compliance Officer



Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, 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