KPI/MAT/JUL/2022/273

Date: July 8, 2022

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that Mr. Nirav Girishbhai Raval has tendered his resignation from the position of the Chief Financial Officer of the Company with effect from July 8, 2022. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Disclosure Requirement	Details
1	**Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~**	Resignation due to personal reasons Mr. Nirav Girishbhai Raval has been associated with the Company since August 3, 2021 Mr. Nirav Girishbhai Raval has given his resignation from the position of Chief Financial Officer of the Company with effect from i.e. July 8, 2022
2	**Date of ~~appointment~~/cessation (as applicable) ~~& Terms of Appointment~~**	July 8, 2022

Request you to please take the same on your record and acknowledge.

Thanking You,
Yours faithfully,

For KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)

Rajvi Upadhyay
Company Secretary & Compliance Officer

KPI GREEN ENERGY LTD. SURAT