

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/MAT/JAN/2023/329

Date: January 10, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Intimation of Alteration in Memorandum of Association (MoA) of KPI Green Energy Limited (Formerly known as K.P.I. Global Infrastructure Limited) ('Company')

Dear Sir/Madam,

This is to inform that the shareholders of the Company have approved Increase in Authorised Share Capital and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution through Postal Ballot on January 9, 2023.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendment are mentioned below:

"V. The Authorised Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each."

A copy of the intimation is being uploaded on the website of the Company at www.kpigreenenergy.com.

We request you to kindly take the above on 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

