

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/MAT/JAN/2023/333

Date: January 19, 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 - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Resignation of Interim Chief Financial Officer (CFO) & Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that Mrs. Shabana Bajari has tendered his resignation from the position of the Interim Chief Financial Officer ('CFO') & Key Managerial Personnel ('KMP') of the Company with effect from January 19, 2023. 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	Mrs. Shabana Bajari was appointed on September 28, 2022, as an Interim Chief Financial Officer ('CFO') and Key Managerial Personnel ('KMP') for the provisional period until Company finds suitable candidate for the post of CFO of the Company. Accordingly, the Company has identified the suitable candidate for the post of CFO, therefore, Mrs. Bajari has vacated the office from the post of Interim CFO and KMP w.e.f. January 19, 2023. Moreover, Mrs. Bajari will continue serving the Company as GM-Finance.
2	Date of appointment/cessation (as applicable) & Terms of Appointment	January 19, 2023

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