

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/BM-O/JAN/2023/334

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.: Outcome of the Board Meeting held on January 19, 2023

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 3.55 pm and concluded at 4.47 pm at the registered office of the Company wherein Board of Directors, inter alia, has:

1. Considered and approved the allotment of 1,80,67,000 (One Crore Eighty Lakhs Sixty-Seven Thousand) equity shares having face value of Rs.10/- each as bonus equity shares, in the ratio of One (1) equity share having face value of Rs. 10/- each for every One (1) existing equity share having face value of Rs. 10/- each, to the Members whose names appeared in the Register of Members/List of beneficial owners as on January 18, 2023, being the record date fixed for that purpose.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 18,06,70,000/- (Rupees Eighteen Crores Six Lakhs Seventy Thousand only) comprising 1,80,67,000 (One Crores Eighty Lakhs Sixty-Seven Thousand) Equity Shares of Rs. 10/- each to Rs. 36,13,40,000/- (Rupees Thirty-Six Crores Thirteen Lakhs Forty Thousand Only) comprising 3,61,34,000/- (Three Crores Sixty-One Lakhs Thirty-Four Thousand) equity shares of Rs. 10/- each.

Further, the company will make necessary arrangements to credit the bonus shares/dispatch the share certificate, as applicable, on or before January 29, 2023.

2. Considered and approved the appointment of Mr. Salim Suleman Yahoo as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company pursuant to the provisions of Section 203 of the Companies Act, 2013 w.e.f. January 19, 2023. The details required under Regulation 30 of the Listing Regulations is enclosed hereto as **ANNEXURE I**.

**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

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



3. Considered and took note of the Resignation of Mrs. Shabana Bajari from the position of the Interim Chief Financial Officer ('CFO') and Key Managerial Personnel of the Company w.e.f. 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)

Farukbhai Gulambhai Patel  
Chairman & Managing Director  
DIN: 00414045



*The Power of Nature*

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



## ANNEXURE I

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

1. Appointment of Mr. Salim Suleman Yahoo as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Salim Suleman Yahoo as Chief Financial Officer ('CFO') & Key Managerial Personnel of the Company
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	<p>January 19, 2023</p> <p>Board has considered the name of Mr. Salim Yahoo, who had served as CFO from September 25, 2018 to June 4, 2021 in our company. He had resigned earlier due to some personal reasons. Considering his 27 years of rich and experience in the field of finance among other and considering his previous association with the Company, Board appointed him as Chief Financial Officer ('CFO') &amp; Key Managerial Personnel of the Company.</p> <p>The appointment of Mr. Salim Suleman Yahoo has been made pursuant to Section 203 of the Companies Act, 2013.</p>
3	Brief profile (in case of appointment);	Mr. Salim Yahoo is a B. Com (Accounting) graduate from Parle College of Commerce, Arts & Science, Mumbai and holds Post Graduate Diploma in Business Analytics from Symbiosis Institute of Business Management, Pune.

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



		<p>Mr. Yahoo is a Seasoned Finance Professional having rich and varied experience of more than 27 years in the field of finance, credit analysis, financial modelling, Client relationship management &amp; business development.</p> <p>Mr. Salim Yahoo has worked and associated with companies like CRISIL Ltd., HDFC Bank, AXIS Bank, Bajaj Allianz, etc. in various leadership and management roles.</p> <p>His core skills and competencies includes Risk Management, Team building / leadership, Operational planning &amp; management, Analytical operation, Fund Raising - Debt &amp; Equity, Financial Reporting, Financial Control, Budgeting &amp; Implementation, Financial Modelling etc.</p>
4	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable