

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/BM-I/AUG/2022/281

Date: August 25, 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 of the Board Meeting to be held on September 1, 2022

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, **September 1, 2022** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2022 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To take note of the payment of Interim Dividends for the financial year 2021-22;
3. To consider and take note of Director retiring by rotation;
4. To consider, approve and recommend special resolution for re-appointment of Mr. Mohamed Hanif Mohamed Habib Dalchawal (DIN: 08042299) as Non-Executive Independent Director of the Company for the second term of five years;
5. To consider, approve and recommend special resolution for re-appointment of Farukbhai Gulambhai Patel (DIN: 00414045) as Managing Director (designated as the 'Chairman and Managing Director') of the Company for a period of five years;
6. To consider, approve and recommend ordinary resolution for approval of Material Related Party Transaction pursuant to applicable provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable regulations;
7. To consider, approve and recommend special resolution for payment of remuneration to Mrs. Venu Birappa (Non-Executive & Independent Director) of the Company for the F.Y. 2022-23;
8. To consider, approve and recommend ordinary resolution for revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole-time Director of the company;
9. To consider, approve and recommend ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;

**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

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10. To consider and appoint M/s. SJV & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 14<sup>th</sup> Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
11. To consider and decide date, time, venue of the ensuing 14<sup>th</sup> Annual General Meeting of the company and approve the draft notice calling 14<sup>th</sup> Annual General Meeting;
12. To consider and decide cut-off date, Book closure date and period of e-voting for 14<sup>th</sup> Annual General Meeting of the Company;
13. Any other business that may deem necessary with the permission of the Chairman.

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



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