

April 09, 2024

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.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Farukbhai Gulambhai Patel, being Promoter and Chairman & Managing Director of KPI Green Energy Limited hereby declare on behalf of Promoter, Promoter Group and Persons acting in concert (PAC) that no other Encumbrance on shares of KPI Green Energy Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges, if any, during the Financial Year ended March 31, 2024.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,


Farukbhai Gulambhai Patel
Promoter / Chairman & Managing Director
DIN: 00414045

Encl.: Disclosure under Regulation 31 (4) of SEBI (SAST) Regulations, 2011

CC:

1. Chairman of Audit Committee
KPI Green Energy Limited
'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar Surat 395017, Gujarat.
2. Company Secretary & Compliance Officer
KPI Green Energy Limited
'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar Surat 395017, Gujarat.