

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

**KPI/MAT/SEP/2023/403**

Date: September 29, 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 passed at the 15<sup>th</sup> Annual General Meeting of the Company held on Friday, September 29, 2023 through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility.

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. 45,00,00,000/- (Rupees Forty-Five Crores Only) divided into 4,50,00,000 (Four Crores Fifty Lakhs) 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](http://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**