

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/MAT/DEC/2023/454

Date: December 30, 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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director (Non-Executive Non-Independent)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that Mr. Afzal Harunbhai Malkani (DIN: 07194226), has tendered his resignation vide resignation letter dated December 30, 2023, from the position of Non-Executive Non-Independent Director of the Company, with effect from December 30, 2023, due to other pre-occupations.

The letter of resignation as received from Mr. Afzal Harunbhai Malkani, is enclosed herewith.

A detailed disclosure in adherence to regulation 30 of SEBI Listing Regulations read with the circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued by Securities and Exchange Board of India is disclosed in **Annexure – A**.

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)**

**Moh. Sohil Yusuf Dabhoya
Whole Time Director
DIN: 07112947**

Encl.:a/a



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www.kpgroup.co

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Resignation of Mr. Afzal Harunbhai Malkani (DIN: 07194226) as Non-Executive Non-Independent Director of the Company.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Afzal Harunbhai Malkani
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from December 30, 2023
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,
The Board of Directors of,
KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)
'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat 395017, Gujarat.

Sub.: Resignation from the directorship of the Company

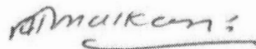
Dear Sirs,

Due to other pre-occupation, I shall not be able to discharge the duties of the director of the Company. I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Director, other than what is mentioned herein above.

Therefore, I hereby tender my resignation from the Directorship of the Company i.e. M/s. KPI Green Energy Limited with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received during the period of my association in the Company.

Thanking you,
With Regards,



Afzal Harunbhai Malkani

DIN: 07194226

Date: 30-12-2023