



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



KPI/MAT/JAN/2025/598

Date: January 2, 2025

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: Change in Senior Management Personnel of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Exchange Communication dated January 1, 2025 regarding Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to our earlier intimations, KPI/MAT/DEC/2024/594 dated December 21, 2024 and KPI/MAT/JAN/2025/597 dated January 1, 2025 filed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding the resignation of Mr. Manish Indravadan Sayata, Chief People Officer and Senior Management Personnel (‘SMP’).

In response to the Exchange's observation regarding the non-submission of resignation letter, we would like to clarify that, due to an oversight, the resignation letter was not included in our initial submission. We hereby attach the resignation letter from Mr. Manish Indravadan Sayata, as received by the company.

Further, the details as required under regulation 30 of SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – A.

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited

Moh. Sohil Yusuf Dabhoya
Whole Time Director
DIN: 07112947

Reg. Office: ‘KP House’, Near KP Circle, Opp. Ishwar Farm Junction BRTS, 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

CIN: L40102GJ2008PLC083302



Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Name of the Senior Management Personnel	Mr. Manish Indravadan Sayata
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to other professional commitments.
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from December 21, 2024
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The Power of Nature

Reg. Office: 'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, 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

Date: 21-12-2024

To,
The Board of Directors,
KPI Green Energy Limited
'KP House', Near KP Circle,
Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat, Gujarat, 395017

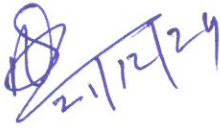
Subject: Resignation from the Post of Chief People Officer ('CPO') and Senior Managerial Personnel ('SMP')

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief People Officer (CPO) and senior managerial personnel at KPI Green Energy Limited, with immediate effect, due to other professional commitments. I hereby confirm that there is no material reason for my resignation, other than what is mentioned herein above.

I am grateful for the opportunities and support provided during my tenure and will ensure a smooth handover of responsibilities during the notice period.

Thank you for the valuable experience and trust extended to me. Please feel free to reach out if any assistance is required during the transition.



21/12/24

Sincerely,

Manish Indravadan Sayata
Chief People Officer (CPO)