

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : info@kpenergy.in
Website : www.kpenergy.in

KPEL/BM/JUNE/2024/O-488

June 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Script Code: 539686

Sub.: Outcome of the Board Meeting.

Ref.: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 03:15 p.m. and concluded at 04:05 p.m. at the registered office of the Company, inter alia, has:

Considered and approved the appointment of Mrs. Harsha Chirag Koradia (DIN: 08007668) as an Additional Director (Non-Executive Independent) of the Company with effect from June 29, 2024. The details as required under Regulation 30 of the SEBI Listing Regulations are enclosed herewith as **ANNEXURE – I**.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Encl.:a/a

Reg. Office:

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

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ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

BSE Listed Company

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ANNEXURE I

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

Appointment of Mrs. Harsha Chirag Koradia (DIN: 08007668) as an Additional Director (Non-Executive Independent) of the Company.

Sr. No.	Particulars	Details
1	Name of the Director	Mrs. Harsha Chirag Koradia
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointed as an Additional Director (Non-Executive Independent) of the Company.
3	Date of appointment/ cessation (as applicable) & term of appointment;	June 29, 2024 Effective from June 29, 2024, for the period of Five (5) years subject to the approval of the Shareholders in the ensuing general meeting or within a period of three months from the date of appointment, whichever is earlier.
4	Brief profile (in case of appointment);	Mrs. Harsha Koradia is a dynamic and results-driven professional with over 15 years of experience in the insurance industry. She excels in operational leadership, strategic CSR advising, and digital marketing innovation. Currently serving as the Director of Insurance Operations at Aditya Enterprise. Her strategic vision has led digital initiatives to promote customer engagement and increased profitability and market share. She has developed and managed comprehensive campaigns, leveraging data analytics to optimize results and mentoring marketing

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Since 1994



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		teams on the latest tools and techniques. Her combination of experience in social responsibility, risk management, insurance operations, and digital transformation makes versatile leader in both corporate and non-profit sectors.
5	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Harsha Koradia is not related to any Directors of the Company.
6	Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19, dated June 20, 2018.	Mrs. Harsha Koradia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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