

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPEL/BSE-MAT/NOV/2023/447

November 6, 2023

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

Script Code: 539686

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer (CFO).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Mr. Pravinkumar Singh has tendered his resignation from the position of the Chief Financial Officer and Key Managerial Personnel of K.P. Energy Limited (“the Company”) with effect from the closure of the Business hours of November 7, 2023.

Mr. Pravinkumar Singh has been offered with CFO responsibilities of another KP group company. The Company is in process of appointing new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as under:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation as Chief Financial Officer and Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) & Terms of Appointment	From the closure of the Business hours of November 7, 2023.

Request you to please take the same on your record and acknowledge.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Reg. Office:

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

Phone: +91-261-2234757, Fax: +91-261-2234757

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

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

BSE Listed Company

November 6, 2023

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

Sub.: Resignation as Chief Financial Officer and Key Managerial Personnel of K.P. Energy Limited

Dear Sir/Madam,

I am writing to formally tender my resignation from my position as the Chief Financial Officer and Key Managerial Personnel of K.P. Energy Limited, effective from the closure of business hours on November 7, 2023 as I have been offered with CFO responsibilities of another KP group company.

It has been a privilege to serve in this capacity and contribute to the growth and success of the Company. I express my sincere gratitude to all the Directors and Key Managerial Personnel of the Company for the co-operation and support extended to me during my tenure as Chief Financial Officer of the Company.

I further confirm that there is no other material reason other than provided above.

I also authorize you to file necessary Form DIR-12 to the Registrar of Companies, for giving effect to this resignation.

Thanking you

With Regards,



Pravinkumar Singh

(PAN: BIRPS0296N)

Add: G-1, Surbhi Co-Op. Soc., A-Wings,
B/H Bombay Market, Umarwada
Surat-395010, Gujarat