

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPEL/BSE-MAT/APR/2024/474

April 2, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 539686

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director (Non-Executive 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. Arvindkumar Tribhovandas Patadia (DIN: 09267710), has resigned vide resignation letter dated April 2, 2024, from the position of Non-Executive Independent Director of the Company, with effect from 5:38 P.M. on April 2, 2024, due to other pre-occupations.

The letter of resignation as received from Mr. Arvindkumar Tribhovandas Patadia, is enclosed herewith.

A detailed disclosure in adherence to Para A Part A of Schedule III of 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 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.

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

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

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. Arvindkumar Tribhovandas Patadia (DIN: 09267710) as Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Arvindkumar Tribhovandas Patadia
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 5:38 P.M. on April 2, 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
Additional Information in case of resignation of an Independent Director as per Para A (7B) Part A of Schedule III of SEBI Listing Regulations:		
6	Letter of resignation along with detailed reasons for the resignation.	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Arvindkumar Tribhovandas Patadia does not hold directorship in any other listed entity.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Arvindkumar Tribhovandas Patadia has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

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

Sub.: Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

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

Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. K.P. 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,


Arvindkumar Tribhovandas Patadia

DIN: 09267710

Date: 02/04/2024 (5:38 pm)