



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



**KPI/MAT/JUL/2024/524**

Date: July 1, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Code: 542323**

**Symbol: KPIGREEN**

**Sub.: Intimation of alteration of Capital Clause of Memorandum of Association ('MOA') KPI Green Energy Limited ('Company')**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company have approved sub-division/split of equity shares of the Company and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution through Postal Ballot on June 28, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MoA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crores Only) divided into 7,00,00,000 (Seven Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The Authorised Share Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore only) divided into 14,00,00,000 (Fourteen Crore) Equity Shares of Rs. 5/- (Rupees Five Only) each.

A copy of the intimation is being uploaded on the website of the Company at [www.kpigreenenergy.com](http://www.kpigreenenergy.com).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For KPI Green Energy Limited**

**Rajvi Upadhyay**

**Company Secretary and Compliance Officer**