



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/BSE-MAT/SEPT/2024/516

September 27, 2024

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

Scrip Code: 539686

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Alteration of Memorandum of Association of K.P. Energy Limited.

Dear Sir/Madam,

Apropos the captioned subjected and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), and as per the Scrutinizer's Report dated September 27, 2024, this is to inform that the Members of K.P. Energy Limited (the “Company”) at 15th Annual General Meeting held on Thursday, September 26, 2024, have approved the alteration of Main Object Clause of the Memorandum of Association (“MoA”) of the Company.

Brief details as required under Regulation 30 read with Part A of the Schedule III of SEBI Listing Regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as **Annexure – A**.

The Above information shall also be available on the website of the company at www.kpenergy.in.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary and Compliance Officer

Encl. a/a

Reg. Office:

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



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Annexure - A

Brief Note on Amendments in the MoA of the Company.

Alteration of Main Object Clause of the Memorandum of Association ('MoA') of the Company by inserting the following new sub-clauses (2) and (3) after the existing sub-clause (1) of Clause III [A] of the MoA of the Company:

- To acquire, partner, take over, promote, establish, invest, operate, enter into and carry on all or any of the business of manufacturing, producing, processing, refining, importing, exporting, buying, selling, distributing, and dealing in hydrogen, ammonia, and their derivatives, by-products, and related chemicals, in any form, utilizing green energy sources such as solar, wind, hydro, and other renewables, including establishing, acquiring, constructing, operating, maintaining, and managing plants, refineries, pipelines, storage facilities, distribution networks, and other necessary infrastructure for these activities.*
- To conduct research, development, and innovation in technologies related to green hydrogen and clean ammonia, and to collaborate with governments, corporations, academic institutions, and other stakeholders to promote the adoption and utilization of these sustainable energy sources, providing consulting and advisory services both domestically and internationally.*

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