

Corporate Office
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23.08.2024

National Stock Exchange of India Ltd.

(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

E-mail: cc_nse@nse.co.in

NSE Symbol: **K2INFRA**

ISIN: **INE0DEZ01013**

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that

1. The company has appointed Mr. Devender Kumar Valecha, as Director (Executive) of company w.e.f. August 23, 2024,.
The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is enclosed as Annexure I.
2. The company has also appointed Mr. Naresh Kumar as, Director (Executive) of company w.e.f. August 23, 2024.
The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is enclosed as Annexure II.

You are requested to take the above on record.

Yours faithfully,

For K2 Infracore Limited

Jyoti Lakra

Company Secretary & Compliance Officer

Encl.: As above

K2 InfraGen Limited

(Formerly known as K2 InfraGen Private Limited)

CIN : U74110HR2015PLC076796

Email : info@k2infra.com | www.k2infra.com

Annexure-I

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & term of appointment	W.e.f. 23-08-2024. As per company's appointment policy.
3	Brief profile (in case of appointment)	Mr. Devender Kumar Valecha has a bachelor's in electrical engineering from NIT Kurukshetra. He has more than 40 years of experience in the Power sector and has been associated with NTPC, Power Grid and Top Management position in MNC. He has developed a deep understanding of the complexities and dynamics of the power sector.
4	Disclosure of relationships between directors	not related to any other Director of the Company

Annexure-II

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment & term of appointment	W.e.f. 23-08-2024. As per company's appointment policy.
3	Brief profile (in case of appointment)	He holds a Diploma degree in Civil Engineering from VMRF Deemed University. He is highly dynamic Civil Engineering professional with having 23 years of experience in infra domain and focused on methodologies, techniques and tools that are foundation pillars for successful planning and execution of project. He has worked with HG Infra Engineering Limited, GVR Infra Ltd, Varaha Infra Ltd, Brahmaputra Infratech Ltd. He has achieved successful and timely completion of various projects including National Highway 89 & 95 projects. He is highly skilled in acquiring manpower to facilitate smooth coordination and completion of project along with identification of vendors and logistics planning.
4	Disclosure of relationships between directors	not related to any other Director of the Company