

Corporate Office  
801-A & B, 802-A, B & C, 8th Floor,  
Well-done Tech Park, Sohna Road,  
Sec-48, Gurugram - 122018 (Haryana)  
Tel / Fax : +91 124 4896700



**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](mailto: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 – Resignation of Senior Management Personnel**

**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 Ms. Sapna Kanwar, Assistant General Manager (Strategy & Planning) (designated as Senior Management Personnel), has tendered her resignation from the services of the Company effective from close of business hours of August 23, 2024. A copy of the resignation letter is attached as Annexure-I.

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 attached 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*

Annexure-I

To,  
K2 Infragen Limited  
801 A, B & 802 A, B, C, 8th Floor Welldone Tech Park,  
Sector-48, Sohna Road, Gurgaon, Haryana 122018

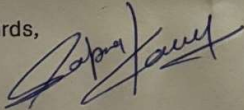
**Subject: Resignation from the position of Assistant General Manager (Strategy & Planning)**

Dear Sir,

I, Sapna Kanwar, hereby tender my resignation from the position of Assistant General Manager (Strategy & Planning), due to personal reasons and pursue other career opportunities outside the organisation. I would request you to relieve me of my duties with effect from the close of business hours on August 23<sup>rd</sup> August, 2024.

I wish to thank all my colleagues for their support during my tenure and wish the Company success in all its endeavours.

Thanks & regards,



Sapna Kanwar  
Assistant General Manager  
(Strategy & Planning)

Annexure-II

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Details
1	Reason for change viz. resignation, <del>appointment, re-appointment, removal, death or otherwise</del>	Resignation of Ms. Sapna Kanwar as Assistant General Manager (Strategy & Planning), a Senior Management Personnel of the Company.
2	Date of cessation/ <del>appointment/ reappointment (as applicable) &amp; term of appointment/ re-appointment</del>	With effect from close of business hours on August 23 <sup>rd</sup> , 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable